

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048720

FILED
Feb 13, 2012
Secretary of State

Entity Name: CAPITAL CONSTRUCTION SERVICES OF POMPANO BEACH, INC.

Current Principal Place of Business:

60 SW 15 STREET
POMPANO BEACH, FL 33061

New Principal Place of Business:

90 SW 5 COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 10278
POMPANO BEACH, FL 33061

New Mailing Address:

90 SW 5 COURT
POMPANO BEACH, FL 33060

FEI Number: 65-0841986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRETT
2280 SE 8 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, BRETT A
Address: 2280 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT JOHNSON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date