

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065716

FILED
Apr 01, 2011
Secretary of State

Entity Name: COMPLETE SYSTEMS CONTRACTING, INC.

Current Principal Place of Business:

120 E OAK LAND PK BLVD
#105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

124 S FEDERAL HWY
DANIA, FL 33004

Current Mailing Address:

10660 NW 42 DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 92
DANIA, FL 33004

FEI Number: 65-0941987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZER, DENNIS
10660 NW 42 DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALL CORPORATE ACCOUNTING
124 S FEDERAL HWY
DANIA, FL 33004 US

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: ROBERT M YOUNG

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ROBERT
Address: 120 E OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT ALLEN

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date