

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099977

FILED
Mar 15, 2011
Secretary of State

Entity Name: CROSSFIRE CONSTRUCTION, INC.

Current Principal Place of Business:

4651 N.E. 121 AVE
WILLISTON, FL 32696

New Principal Place of Business:

9651 NW 39 ST
COOPER CITY, FL 33024

Current Mailing Address:

4651 N.E. 121 AVE
WILLISTON, FL 32696

New Mailing Address:

9651 NW 39 ST
COOPER CITY, FL 33024

FEI Number: 65-0962521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVER, RANDALL
4651 NE 121 AVE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

JACBOS, KAI E
9155 S. DADELAND BLVD
MIAMI, FL 33156 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: KAI JACOBS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAVER, RANDALL S
Address: 9651 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

Title: SECR
Name: MAVER, RANDALL S
Address: 9651 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

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: RANDALL MAVER

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date