

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49847

FILED
Jan 30, 2012
Secretary of State

Entity Name: CONSTRUCTION PRODUCTS CONSULTANTS, INC.

Current Principal Place of Business:

501 SE 2ND ST.
APT # 1121
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4161 S. US HWY 1
APT C-3
JUPITER, FL 33477

Current Mailing Address:

501 SE 2ND ST.
APT # 1121
FORT LAUDERDALE, FL 33301

New Mailing Address:

4161 S. US HWY 1
APT C-3
JUPITER, FL 33477

FEI Number: 65-0316971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, GARY
501 SE 2ND ST
APT # 1121
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STARKEY, GARY
4161 S. US HWY 1
APT C-3
JUPITER, FL 33477 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARKEY, GARY
Address: 4161 S. US HWY 1 APT C-3
City-St-Zip: JUPITER, FL 33477

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: GARY STARKEY

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date