2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED May 04, 2011 Secretary of State

Entity Name: CC&A CONSTRUCTION CONSULTANTS & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 11121 BRIDGECREEK DRIVE RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** PO BOX 2086 RIVERVIEW, FL 33568 FEI Number: 59-3087645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT A. KAUPP 1121 BRIDGECREEK DRIVE RIVERVIEW, FL 33569 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:

Name: KAUPP, ROBERT
Address: 11121 BRIDGE CREEK DR.
City-St-Zip: RIVERVIEW, FL 33569

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 A. KAUPP PRES 05/04/2011