

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42515

FILED
Jan 10, 2012
Secretary of State

Entity Name: CARIBBEAN DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

1801 BROOKS LN
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 621151
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-3127259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMETHY, JAMES A.
1801 BROOKS LANE
OVIEDO, FL 32765 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: DPST
Name: NEMETHY, JAMES A
Address: 1801 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: NEMETHY, PAULA L.
Address: 1801 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765

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: PAULA L NEMETHY

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date