2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72629

Apr 06, 2011 Secretary of State

Entity Name: CERTIFIED GENERAL CONTRACTORS, INC.

US

US

New Principal Place of Business: Current Principal Place of Business:

1120 E. PALMETTO AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1120 E. PALMETTO AVE MELBOURNE, FL 32901

FEI Number: 59-3151023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIVERS, JAMES E 1120 E PÁLMETTO AVE

MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STIVERS, JAMES E. Name: 1120 E. PALMETTO AVE Address: City-St-Zip: MELBOURNE, FL 32901

Title: VTD

Name: STIVERS, JACIE 1120 E. PALMETTO AVE Address: MELBOURNE, FL 32901 City-St-Zip:

Title: VD

SIBERT, DONALD E Name: 150 S 23RD ST Address: City-St-Zip: COCOA BEACH, FL 32931

Title: VSD

SANTACROCE, JOSEYNE Name: Address: 4967 WORTHINGTON CIR City-St-Zip: ROCKLEDGE, FL 32955

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.

VΡ SIGNATURE: JOSEYNE SANTACROCE 04/06/2011