

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72629

FILED
Mar 22, 2012
Secretary of State

Entity Name: CERTIFIED GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1120 E. PALMETTO AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1120 E. PALMETTO AVE
MELBOURNE, FL 32901 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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

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

Title: VD
Name: BROADWAY, ADAM W
Address: 309 DARROW AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VD
Name: RUNTE, RYAN R
Address: 244 HARBOUR DRIVE E
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOSEYNE SANTACROCE VP

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date