2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007776

Entity Name: CEL & SON'S CONSTRUCTION, LLC

Current Principal Place of Business:

8910 MIRAMAR PARKWAY SUITE, 109B ROOM 2 MIRAMAR, FL 33025

Current Mailing Address:

P O BOX 552307 OPALOCKA, FL 33025 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOCKWOOD, CARMEN 8910 MIRAMAR PARKWAY SUITE 109B ROOM 2 MIRAMAR, FL 33025 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: LOCKWOOD, CARMEN 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC4491401865

Authorized Person(s) Detail:

Title MGR

Name LOCKWOOD, CARMEN

Address 8910 MIRAMAR PARKWAY

SIGNATURE: LOCKWOOD, CARMEN

SUITE 109B ROOM 2

City-State-Zip: MIRAMAR FL 33025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2016 Date