2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003304

FILED Jan 03, 2012 Secretary of State

Entity Name: CALTROP CONSTRUCTION SERVICES CORP.

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

9337 MILIKEN AVENUE RANCHO CUCAMONGA, CA 91730

Current Mailing Address: New Mailing Address:

9337 MILIKEN AVENUE RANCHO CUCAMONGA, CA 91730

FEI Number: 45-2396082 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:

SMALLBIZ AGENTS, LLC 75 N WOODWARD AVE #10000 TALLAHASSEE, FL 32313 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HASHTROUDI, ALEXANDER Name: 9337 MILIKEN AVENUE Address:

City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title:

Name: SABER, DAVID Address: 9337 MILIKEN AVENUE

RANCHO CUCAMONGA, CA 91730 City-St-Zip:

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: ALEX HASHTROUDI V 01/03/2012