

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087055

Entity Name: CONSTRUCTIVE BUILDERS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

781 NE 4 PLACE
HIALEAH, FL 33010

New Principal Place of Business:

8090 WEST 18TH COURT
HIALEAH, FL 33014

Current Mailing Address:

781 NE 4 PLACE
HIALEAH, FL 33010

New Mailing Address:

8090 WEST 18TH COURT
HIALEAH, FL 33014

FEI Number: 90-0103837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HEIDI
781 N E 4 PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MEDINA, HEIDI
8090 WEST 18TH COURT
HIALEAH, FL 33014 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, HEIDI
Address: 781 N E 4 PLACE
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: PAEZ, CRISTINA E
Address: 781 N E 4 PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, HEIDI
Address: 8090 WEST 18TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: PAEZ, CRISTINA E
Address: 8090 WEST 18TH COURT
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEIDI MEDINA

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date