

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112827

FILED
Mar 14, 2008
Secretary of State

Entity Name: CORE CONSTRUCTION SERVICES, SOUTHEAST, INC.

Current Principal Place of Business:

4227 EXCHANGE AVENUE
NAPLES, FL 341047018

New Principal Place of Business:

Current Mailing Address:

4227 EXCHANGE AVENUE
NAPLES, FL 341047018

New Mailing Address:

FEI Number: 37-1104244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERSLEY, PHIL ESQ
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISEMAN, JOHN P
Address: 3307 CLARK ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 342318419

Title: VS () Delete
Name: WALLENFANG, THOMAS J
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: VDS () Delete
Name: GURDIAN, ROBERT J
Address: 4227 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 341047018

Title: D () Delete
Name: BAUM, CRAIG
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D () Delete
Name: ROESCHLEY, STEPHEN R
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D () Delete
Name: STEFFEN, MARK A
Address: 10825 N. CAVE CREEK ROAD
City-St-Zip: PHOENIX, AZ 850201406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISEMAN, JOHN P
Address: 3307 CLARK ROAD, SUITE 201
City-St-Zip: SARASOTA, FL 342318419

Title: S (X) Change () Addition
Name: OLISOVSKY, JESSE C
Address: 4227 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 341047018

Title: VT (X) Change () Addition
Name: GURDIAN, ROBERT J
Address: 4227 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 341047018

Title: CD (X) Change () Addition
Name: BAUM, WAYNE E
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D (X) Change () Addition
Name: BAUM, MELVIN R
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D (X) Change () Addition
Name: ROESCHLEY, STEPHEN R
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

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: ROBERT J. GURDIAN

VT

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date