

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112827

FILED
May 26, 2010
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:

6320 TOWER LANE
SARASOTA, FL 342408809 US

Current Mailing Address:

4227 EXCHANGE AVENUE
NAPLES, FL 341047018

New Mailing Address:

6320 TOWER LANE
SARASOTA, FL 342408809 US

FEI Number: 37-1104244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WISEMAN, JOHN P
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: OLISOVSKY, JESSE C
Address: 4227 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 341047018

Title: VT
Name: GURDIAN, ROBERT J
Address: 4227 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 341047018

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

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

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

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: ROBERT J. GURDIAN

VT

05/26/2010

Electronic Signature of Signing Officer or Director

Date