

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116115

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: THE CONSTANTINE GROUP, INC.

**Current Principal Place of Business:**

2004 LEWIS TUNER BLVD.  
SUITE B  
FORT WALTON BEACH, FL 32547 US

**New Principal Place of Business:**

**Current Mailing Address:**

2004 LEWIS TUNER BLVD.  
SUITE B  
FORT WALTON BEACH, FL 32547 US

**New Mailing Address:**

FEI Number: 26-1308496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCINNIS, C J ESQUIRE  
909 MAR WALT DRIVE  
SUITE 1014  
FORT WALTON BEACH, FL 32547 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: KIZER, JAMES P JR  
Address: 2552 HOLLEY PL  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES P. KIZER JR.

PD

02/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date