

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20859

FILED
Jul 15, 2010
Secretary of State

Entity Name: CONTRACT CONSTRUCTION, INC.

Current Principal Place of Business:

1313 HARBOR BLVD.
PT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

1313 HARBOR BLVD.
PT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-2060804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBRECHT, ARTHUR
1313 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: ALBRECHT, ARTHUR
Address: 1313 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL

Title: DVS
Name: ALBRECHT, MARY CATHERINE
Address: 1313 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL

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: ARTHUR ALBRECHT

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date