

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403089

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: CENTRAL CONSTRUCTION CORPORATION

## Current Principal Place of Business:

1431 7TH ST.  
SOUTHPORT, FL 32409 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 8337  
SOUTHPORT, FL 324098337

## New Mailing Address:

FEI Number: 59-1412959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWELL, JESSE A  
(PO BOX 8337) 1431 7TH ST  
SOUTHPORT, FL 32409 US

## Name and Address of New Registered Agent:

NEWELL, JESSE A  
1431 7TH ST  
SOUTHPORT, FL 32409 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: JESSE A. NEWELL

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEWELL, KENNETH A  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

Title: DS ( ) Delete  
Name: NEWELL, KATHRYN,  
Address: 1431 7TH STREET, P.O. BOX 8337  
City-St-Zip: SOUTHPORT, FL

Title: V ( ) Delete  
Name: NEWELL, JESSE R  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

Title: VP ( ) Delete  
Name: NEWELL, JESSE A  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEWELL, JESSE A  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

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

Title: VP (X) Change ( ) Addition  
Name: NEWELL, JESSE R  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

Title: VP (X) Change ( ) Addition  
Name: NEWELL, KENNETH A  
Address: 1431 7TH ST  
City-St-Zip: SOUTHPORT, FL 32409

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: JESSE R. NEWELL

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date