2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 A Secretary of State

DOCUMENT # 410949	

REGISTER CONSTRUCTION & ENGINEERING, INC.

Principal Place of Business

1. Entity Name

Mailing Address

3730 NEW TAMPA HWY LAKELAND, FL 33815 US

3730 NEW TAMPA HWY LAKELAND, FL 33815



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-1419729 Not Applied be

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REGISTER, LESTER D 3730 NEW TAMPA HIGHWAY LAKELAND, FL 33815

DO NOT WRITE IN THIS SPACE

8. 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 am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Trust Fund Contribu			\$5.00 May Be Added to Fees	,	
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARD, MARK J. 5925 SPRING LAKE DRIVE LAKELAND, FL 33811						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BUTLER, MIKE 511 HOWARD AVE LAKELAND, FL 33815					U00000776064 01/09/08-80009-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C REGISTER, LESTER D. JR. P.O. BOX 1278 BOCA GRANDE, FL 33921				DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP							
TITLE					•	•	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MIXE PURIEL

TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTO

H-2006

813-188 7115