

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410949

FILED
Jan 20, 2009
Secretary of State

Entity Name: REGISTER CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

3730 NEW TAMPA HWY
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3730 NEW TAMPA HWY
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 59-1419729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTER, LESTER D
3730 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 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: P () Delete
Name: GARD, MARK J.,
Address: 5925 SPRING LAKE DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: ST () Delete
Name: BUTLER, MIKE
Address: 511 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815

Title: C () Delete
Name: REGISTER, LESTER D., JR.
Address: P.O. BOX 1278
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: REGISTER, LESTER D., JR.
Address: 620 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815

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: MIKE BUTLER

S/T

01/20/2009

Electronic Signature of Signing Officer or Director

Date