

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424170

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONSTRUCTION CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

15750 SW 82ND AVE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

2476 SW 50TH BLVD
GAINESVILLE, FL 32608 US

Current Mailing Address:

PO BOX 570730
MIAMI, FL 33257

New Mailing Address:

2476 SW 50TH BLVD
GAINESVILLE, FL 32608 US

FEI Number: 59-1479178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, BERTRAM S
15750 SW 82ND AVE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

WARSHAW, BERTRAM S PD
2476 SW 50TH BLVD.
GAINESVILLE, FL 32608 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: BERTRAM S. WARSHAW

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARSHAW, BERTRAM S
Address: 15750 S.W. 82ND AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: STD () Delete
Name: WARSHAW, PATRICIA A
Address: 15750 S.W. 82ND AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARSHAW, BERTRAM S PD
Address: 2476 SW 50TH BLVD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: STD (X) Change () Addition
Name: WARSHAW, PATRICIA A
Address: 2476 SW 50TH BLVD
City-St-Zip: GAINESVILLE, FL 32608 US

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: BERTRAM S. WARSHAW

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date