

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002635

FILED
Mar 19, 2009
Secretary of State

Entity Name: CLEVELAND CONSTRUCTION, INC. OF NEVADA

Current Principal Place of Business:

8620 TYLER BOULEVARD
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

8620 TYLER BOULEVARD
MENTOR, OH 44060

New Mailing Address:

FEI Number: 30-0044564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND CONSTRUCTION, INC.
771 5TH AVENUE, SOUTH
SUITE 200
NAPLES, FL 34102 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: DCP () Delete
Name: SMALL, JON
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: DT () Delete
Name: SMALL, MARK
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: DVP () Delete
Name: SMALL, TIM
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: DVPS () Delete
Name: SMALL, JAMES
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: VP (X) Delete
Name: ZIEGLER, KEITH
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: VP (X) Delete
Name: KING, GLENN
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALL, JON
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: TREA (X) Change () Addition
Name: SMALL, MARK
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: VP (X) Change () Addition
Name: SMALL, TIM
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: SEC (X) Change () Addition
Name: SMALL, JAMES
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

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

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

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: JAMES SMALL

SECR

03/19/2009

Electronic Signature of Signing Officer or Director

Date