

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002059

FILED
Jan 07, 2009
Secretary of State

Entity Name: CUMMING CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

27455 TIERRA ALTA WAY
SUITE A
TEMECCULA, CA 92590

New Principal Place of Business:

Current Mailing Address:

27455 TIERRA ALTA WAY
SUITE A
TEMECCULA, CA 92590

New Mailing Address:

FEI Number: 20-8782096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: CUMMING, J. FINLAY
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: D () Delete
Name: PATEL, NAIMISH
Address: 26700 WOODWARD AVENUE
City-St-Zip: ROYAL OAK, MI 48067

Title: D () Delete
Name: STARR, IRA
Address: 26700 WOODWARD AVENUE
City-St-Zip: ROYAL OAK, MI 48067

Title: CFO () Delete
Name: PARWANI, HEMANSHU
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEMANSHU PARWANI

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date