

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20859

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: CONTRACT CONSTRUCTION, INC.

## Current Principal Place of Business:

1193 ENTERPRISE DR  
UNIT 105  
PT CHARLOTTE, FL 33953 US

## New Principal Place of Business:

1313 HARBOR BLVD.  
PT CHARLOTTE, FL 33952 US

## Current Mailing Address:

1193 ENTERPRISE DR  
UNIT 105  
PT CHARLOTTE, FL 33953 US

## New Mailing Address:

1313 HARBOR BLVD.  
PT CHARLOTTE, FL 33952 US

FEI Number: 59-2060804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBRECHT, ARTHUR  
1313 HARBOR BLVD  
PORT CHARLOTTE, FL 33952 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: DPT ( ) Delete  
Name: ALBRECHT, ARTHUR,  
Address: 1313 HARBOR BLVD  
City-St-Zip: PORT CHARLOTTE, FL

Title: DVS ( ) Delete  
Name: ALBRECHT, MARY CATHE, RINE  
Address: 1313 HARBOR BLVD.  
City-St-Zip: PORT CHARLOTTE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR ALBRECHT

P

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date