

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G38641

**FILED**  
**Feb 16, 2008**  
**Secretary of State**

**Entity Name:** COLUMBUS CONSTRUCTION OF DADE COUNTY, INC.

**Current Principal Place of Business:**

% THOMAS NELLEN  
7555 SW 127 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7555 SW 127 STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 59-2294065      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NELLEN, THOMAS  
7555 SW 127 STREET  
MIAMI, FL 33156    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: PD ( ) Delete  
Name: NELLEN, THOMAS  
Address: 7555 SW 127 STREET  
City-St-Zip: MIAMI, FL 33156

Title: S (X) Delete  
Name: SCHNEIDER, HAZEL  
Address: 12360 SW 39 STREET  
City-St-Zip: MIAMI, FL 33175

**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: THOMAS NELLEN

PD

02/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date