

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01198

FILED
Mar 11, 2008
Secretary of State

Entity Name: CORCORAN CONSTRUCTION, INC.

Current Principal Place of Business:

360 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

410 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

360 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

410 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

FEI Number: 59-2641006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, GEORGE LEE
360 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CORCORAN, GEORGE LEE
410 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CORCORAN, GEORGE LEE,
Address: 360 CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: DV () Delete
Name: CORCORAN, JANE,
Address: 360 CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: LAMOUREUX, JOSEPH R
Address: 360 CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: LAWLOR, ELIZABETH Y
Address: 360 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CORCORAN, GEORGE LEE,
Address: 410CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: DV (X) Change () Addition
Name: CORCORAN, JANE,
Address: 410 CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Change () Addition
Name: LAMOUREUX, JOSEPH R
Address: 410 CROWN OAK CENTRE DR
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: LAWLOR, ELIZABETH Y
Address: 410 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: ELIZABETH Y. LAWLOR

S

03/11/2008

Electronic Signature of Signing Officer or Director

Date