

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99427

Entity Name: CONSTRUCTIVE RESOURCE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

10840 ENDEAVOUR WAY
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10840 ENDEAVOUR WAY
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-2857015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T.
8486 SEMINOLE BLVD
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

HOFSTRA, PETER T.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, WAYNE D
Address: 3359 BRIAN RD N
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE D. WALLACE

Electronic Signature of Signing Officer or Director

PRES

04/07/2009

Date