

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L55998

FILED
Nov 22, 2008
Secretary of State

Entity Name: C L DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

9320 NW 13TH PL
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

9320 NW 13TH PL
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2999725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZINS, JURIS
9320 NE 13TH PLACE
GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUZINS, JURIS
Address: 9320 NW 13TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: THOMAN, ERIC S VICE PR
Address: 9320 NW 13TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. () Change (X) Addition
Name: THOMAN, AMY J SEC
Address: 9320 NW 13TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: JURIS LUZINS

Electronic Signature of Signing Officer or Director

PRES

11/22/2008

Date