

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L56728

**FILED**  
**Dec 13, 2010**  
**Secretary of State**

**Entity Name:** CONSOLIDATED CONSTRUCTION AND DEVELOPMENT CORP.

**Current Principal Place of Business:**

3350 N.W. 2ND AVENUE  
STE A-44  
BOCA RATON, FL 33431

**New Principal Place of Business:**

141 NW 20TH STREET  
STE B7A  
BOCA RATON, FL 33431

**Current Mailing Address:**

3350 N.W. 2ND AVENUE  
STE A-44  
BOCA RATON, FL 33431

**New Mailing Address:**

141 NW 20TH STREET  
STE B7A  
BOCA RATON, FL 33431

**FEI Number:** 65-0177057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

KESNER, HENRY R  
141 NW 20TH STREET  
B7A  
BOCA RATON, FL 33431 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: HENRY R KESNER

12/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KESNER, KAREN R.  
Address: 3350 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: P  
Name: KESNER, HENRY R  
Address: 3350 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: CALIENDO, SAM S.  
Address: 3350 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: HENRY R KESNER

P

12/13/2010

Electronic Signature of Signing Officer or Director

Date