2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94711

FILED Jan 19, 2009 Secretary of State

Entity Name: CONSTRUCT TWO CONSTRUCTION MANAGERS, INC.

Title: D () Delete Title: () Change () Addition Name: WILLIAMS, KEITH N., Name: Address: 30 S. IVEY LN Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: P () Delete Title: P (X) Change () Addition Name: WALLACE, DERRICK D Name: WALLACE, DERRICK D Address: 30 S. IVEY LN Address: 30 S. IVEY LN						
Current Mailing Address: New Mailing New Mailing New New Lace, DerRick Daddress: New Mallace, DerRick Daddress Daddress Sale Daddress Sale Daddress Sale Daddress Sale Daddress Sale Daddress Sale	Current P	rincipal Plac	e of Business:	New Principal Pla	ce of Business:	
30 S. IVEY LN ORLANDO, FL 32811 US FEI Number: 65-0234257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: WILLIAMS, KEITH N. 30 S. IVEY LN ORLANDO, FL 32811 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 Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: D () Delete Name: WILLIAMS, KEITH N., Name: Address: 30 S. IVEY LN Address: 30 S. IVEY LN City-St-Zip: ORLANDO, FL 32811 Title: P (X) Change () Addition Name: WALLACE, DERRICK D Name: WALLACES			US			
ORLANDO, FL 32811 US FEI Number: 65-0234257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, KEITH N. 30 S. IVEY LN ORLANDO, FL 32811 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 Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: D () Delete Title: () Change () Addition Name: WILLIAMS, KEITH N., Address: 30 S. IVEY LN Address: Otty-St-Zip: Title: P () Delete Title: P (X) Change () Addition Name: WALLACE, DERRICK D Address: 30 S. IVEY LN Addr	Current N	lailing Addre	ess:	New Mailing Addr	ess:	
Name and Address of Current Registered Agent: WILLIAMS, KEITH N. 30 S. IVEY LN ORLANDO, FL 32811 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 Date			US			
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	Title: Name: Address: City-St-Zip:	WALLACE, DE 30 S. IVEY LN	ERRICK I	Name: WALLAC Address: 30 S. IVE	EE, DERRICK D EY LN	

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: KEITH N. WILLIAMS D 01/19/2009