

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66471

FILED
Feb 09, 2009
Secretary of State

Entity Name: CENTER STATE CONSTRUCTION, INC.

Current Principal Place of Business:

3261 SE 31ST ST.
OCALA, FL 34471

New Principal Place of Business:

3251 SE 31ST STREET
OCALA, FL 34471

Current Mailing Address:

3261 SE 31ST ST.
OCALA, FL 34471

New Mailing Address:

3251 SE 31ST ST.
OCALA, FL 34471

FEI Number: 59-2865592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGGER, DEBORAH A
3261 SE. 31ST ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KLUGGER, DEBORAH
3251 SE. 31ST ST.
OCALA, FL 34471 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: JOSHUA KLUGGER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUGGER, DEBORAH A
Address: 3261 SE 31ST STREET
City-St-Zip: OCALA, FL 34471

Title: VTS () Delete
Name: KLUGGER, JOSHUA
Address: 3261 SE 31ST ST.
City-St-Zip: OCALA, FL 34471

Title: VPS () Delete
Name: JOSHUA KLUGGER,
Address: 3261 SE 31 ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUGGER, JOSHUA
Address: 3251 SE 31ST STREET
City-St-Zip: OCALA, FL 34471

Title: VTS (X) Change () Addition
Name: KLUGGER, DEBORAH A
Address: 3251 SE 31ST ST.
City-St-Zip: OCALA, FL 34471

Title: VPS (X) Change () Addition
Name: JOSHUA KLUGGER,
Address: 3251 SE 31 ST
City-St-Zip: OCALA, FL 34471

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: JOSHUA KLUGGER

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date