

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069936

FILED
Apr 28, 2009
Secretary of State

Entity Name: ES CUMMINGS CONSTRUCTION, CO.

Current Principal Place of Business:

2893 NW 9TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2740 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 101104
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1026508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINGS, SONJA W
2893 N.W. 9TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CUMMINGS, SONJA W
2740 WASHINGTON DRIVE
FT LAUDERDALE, FL 33311 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: SONJA CUMMINGS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, SONJA W
Address: P O BOX 101104
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP () Delete
Name: CUMMINGS, EVERALD S
Address: P O BOX 101104
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SONJA CUMMINGS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date