

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006082

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONSTRUCTION CONSULTING & MANAGEMENT CORP.

Current Principal Place of Business:

10100 W SAMPLE ROAD
333
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4662 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10100 W SAMPLE ROAD
333
CORAL SPRINGS, FL 33065

New Mailing Address:

4662 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 65-1055708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYBERGH, JASON
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRYBERGH, JASON F
Address: 4662 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SVPT
Name: FRYBERGH, JASON F
Address: 4662 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JASON F. FRYBERGH

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date