

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025866

FILED
Jul 09, 2008
Secretary of State

Entity Name: CONSTRUCTION DUE DILIGENCE, INC.

Current Principal Place of Business:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3706848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKEY, DAVID
101 KENNEDY BLVD.
3400
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

MCBREEN, DANIEL
101 KENNEDY BLVD.
3400
TAMPA, FL 33601 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: WILLIAM HENRY

07/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HENRY, EDWARD WILLIAM
Address: 309 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM HENRY

DPV

07/09/2008

Electronic Signature of Signing Officer or Director

Date