

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070142

FILED
Feb 24, 2009
Secretary of State

Entity Name: CONSTRUCTION CONTRACTOR SERVICES, INC.

Current Principal Place of Business:

6304 BENJAMIN RD
SUITE 501
TAMPA, FL 33634

New Principal Place of Business:

13220 BELCHER RD SOUTH
SUITE 9
LARGO, FL 33773

Current Mailing Address:

6304 BENJAMIN RD. #501
TAMPA, FL 33634

New Mailing Address:

13220 BELCHER RD SOUTH
SUITE 9
LARGO, FL 33773

FEI Number: 65-1125623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOHN
6304 BENJAMIN ROAD
SUITE 501
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RYAN, JOHN
13220 BELCHER RD SOUTH
SUITE 9
LARGO, FL 33773 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RYAN, JOHN A
Address: 6304 BANJAMIN RD. #501
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RYAN, JOHN A
Address: 13220 BELCHER RD SOUTH STE 9
City-St-Zip: LARGP, FL 33773

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: JOHN A RYAN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date