

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075843

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: CONSTRUCTION COLLECTIONS, INC.

## Current Principal Place of Business:

708 SOUTH ANDREWS AVE  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

708 SOUTH ANDREWS AVE  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-1125928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIBY, LARRY R  
708 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

LEIBY, LARRY R  
1000 SAWGRASS CORP. PARKWAY  
552  
FORT LAUDERDALE, FL 33323 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: CARMEL, JAMES A  
Address: 708 SOUTH ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PRES ( ) Delete  
Name: DEANGELIS, KENNETH R  
Address: 708 SOUTH ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS ( ) Delete  
Name: LEIBY, LARRY R  
Address: 1000 SAWGRASS CORP. PKWY.  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY R. LEIBY

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date