

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076494

FILED
May 01, 2009
Secretary of State

Entity Name: CONSTRUCTION CENTRAL CONSULTING CORPORATION

Current Principal Place of Business:

2521 - 13TH STREET
SUITE D
SAINT CLOUD, FL 34769

New Principal Place of Business:

2521 - 13TH STREET
SUITE 5
SAINT CLOUD, FL 34769

Current Mailing Address:

2521 - 13TH STREET
SUITE D
SAINT CLOUD, FL 34769

New Mailing Address:

2521 - 13TH STREET
SUITE 5
SAINT CLOUD, FL 34769

FEI Number: 59-3736182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KATRINA
2954 COOL BREEZE CIRCLE
ST CLOUD, FL 34769 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JAMES L SR.
Address: 2954 COOL BREEZE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: V () Delete
Name: WEST, PAUL C
Address: 1304 VERMONT AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST () Delete
Name: THOMAS, KATRINA A
Address: 2954 COOL BREEZE CIR
City-St-Zip: SAINT CLOUD, FL 34746

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: KATRINA A. THOMAS

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date