

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096527

FILED
May 01, 2007
Secretary of State

Entity Name: WILLIAM G. TRUEX, CONSTRUCTION CONSULTING & CONTRACTING, INC.

Current Principal Place of Business:

5 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

New Principal Place of Business:

517 PAUL MORRIS DR.
SUITE A2
ENGLEWOOD, FL 34223 US

Current Mailing Address:

5 LONG MEADOW PLACE
ROTONDA WEST, FL 33947

New Mailing Address:

517 PAUL MORRIS DR.
SUITE A2
ENGLEWOOD, FL 34223 US

FEI Number: 65-1140628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEX, WILLIAM G
5 LONG MEADOW PLACE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

TRUEX, WILLIAM G
517 PAUL MORRIS DR.
SUITE A2
ENGLEWOOD, FL 34223 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 G. TRUEX

05/01/2007

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: D () Delete
Name: TRUEX, WILLIAM G
Address: 5 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUEX, WILLIAM G
Address: 517 PAUL MORRIS DR. SUITE A2
City-St-Zip: ENGLEWOOD, FL 34223

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 G. TRUEX

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date