2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102624

FILED Apr 22, 2009 Secretary of State

Entity Name: COMMERCE CONSTRUCTION OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 511 BAYSHORE DRIVE, #708 FT. LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 511 BAYSHORE DRIVE, #708 FT. LAUDERDALE, FL 33304 FEI Number: 65-1147210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLM, WILLIAM 511 BÁYSHORE DR. #708 FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete HOLM, WILLIAM Name: Name: 511 BAYSHORE DR. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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 HOLM PRES 04/22/2009