

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110645

FILED
Oct 01, 2008
Secretary of State

Entity Name: CONSTRUCTION DEVELOPMENT, INC.

Current Principal Place of Business:

100 WESTFIELD LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351536
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 03-0486461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMERT, ANTHONY J
100 WESTFIELD LANE
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAUMERT, ANTHONY J
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: BAUMERT, AMBER R
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: PROVENZANO, ROBERT D
Address: 5951 KATONA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: SECR () Change (X) Addition
Name: EURE, JON A
Address: 301 BOYLSTON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANTHONY J. BAUMERT

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date