

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02736

FILED
Jan 15, 2008
Secretary of State

Entity Name: CONSTRUCTION ENTERPRISES, INC. OF TENNESSEE

Current Principal Place of Business:

325 SEABOARD LANE
SUITE 170
FRANKLIN, TN 37067 US

New Principal Place of Business:

Current Mailing Address:

325 SEABOARD LANE
SUITE 170
FRANKLIN, TN 37067 US

New Mailing Address:

FEI Number: 62-1028383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANDERS, JOHN W
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

Title: VP () Delete
Name: MYERS, GARY A
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: NASHVILLE, TN 37211

Title: ST () Delete
Name: FORD, THOMAS S
Address: 7808 SHADOW BEND DR
City-St-Zip: HUNTSVILLE, AL 35802

Title: VP () Delete
Name: SAKICH, JOHN
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

Title: PRES () Delete
Name: SHAFER, R SHELBY
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANDERS, JOHN W MR.
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

Title: VP (X) Change () Addition
Name: MYERS, GARY A MR.
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: NASHVILLE, TN 37211

Title: ST (X) Change () Addition
Name: FORD, THOMAS S MR.
Address: 7808 SHADOW BEND DR
City-St-Zip: HUNTSVILLE, AL 35802

Title: VP (X) Change () Addition
Name: SAKICH, JOHN MR.
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

Title: PRES (X) Change () Addition
Name: SHAFER, R SHELBY MR.
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067

Title: VP () Change (X) Addition
Name: SANDS, TERESA S MRS.
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067 US

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: THOMAS S. FORD

CFO

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date