

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02736

FILED  
Jan 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: EVP  
Name: MYERS, GARY A MR.  
Address: 325 SEABOARD LANE, SUITE 170  
City-St-Zip: NASHVILLE, TN 37211

Title: CFO  
Name: FORD, THOMAS S MR.  
Address: 7808 SHADOW BEND DR  
City-St-Zip: HUNTSVILLE, AL 35802

Title: VP  
Name: BROWN, HORACE C MR.  
Address: 325 SEABOARD LANE, SUITE 170  
City-St-Zip: FRANKLIN, TN 37067

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

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS S. FORD

CFO

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date