

PO 2736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

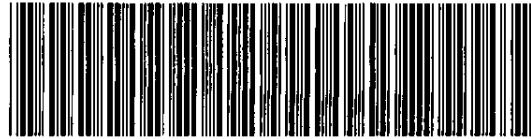
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Affidavit By For.
Corp. to Change/Add
Off./Dir.

11/9/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSTRUCTION ENTERPRISES, INC. OF TENNESSEE
Name of Corporation

DOCUMENT NUMBER: P02736

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANICE ANDERSON

Name of Contact Person

CONSTRUCTION ENTERPRISES, INC. OF TENNESSEE

Firm/Company

325 SEABOARD LANE, SUITE 170

Address

FRANKLIN, TN 37067

City/State and Zip Code

tsands@ceitn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANICE ANDERSON

Name of Contact Person

at (615) 332-8880

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CONSTRUCTION ENTERPRISES, INC. OF TENNESSEE
2. This entity was authorized to transact business in Florida on 07/17/84 and its Florida document
number is P02736
3. This corporation was formed under the laws of TENNESSEE
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

JOHN WILLIAM LANDERS

325 SEABOARD LANE, SUITE 170

FRANKLIN, TN 37067

EXECUTIVE VICE PRESIDENT

GINY SMELLEY KNUDSEN

325 SEABOARD LANE, SUITE 170

FRANKLIN, TN 37067

EXECUTIVE VICE PRESIDENT

GARY ALLAN MYERS

325 SEABOARD LANE, SUITE 170

FRANKLIN, TN 37067

SECRETARY/TREASURER

THOMAS SPARKS FORD

325 SEABOARD LANE, SUITE 170

FRANKLIN, TN 37067

SEE ATTACHED SHEET

(Attach additional pages if necessary)

Teresa Marie Sands

Signature of an officer or director

VICE PRESIDENT

Title of person signing

TERESA MARIE SANDS

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



Corporate Officers:

Teresa M. Sands, Vice President of Accounting

Horace C. Brown, II, Vice President of Estimating