

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02736

FILED
Jun 06, 2012
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: ST
Name: FORD, THOMAS S MR.
Address: 7808 SHADOW BEND DR
City-St-Zip: HUNTSVILLE, AL 35802

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

Title: EVP
Name: KNUDSEN, GINY S
Address: 325 SEABOARD LANE, SUITE 170
City-St-Zip: FRANKLIN, TN 37067 US

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

ST

06/06/2012

Electronic Signature of Signing Officer or Director

Date