

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021894

FILED
May 01, 2008
Secretary of State

Entity Name: COMMERCIAL CONTRACTING DIVISION, INC.

Current Principal Place of Business:

709 SE 5TH ST
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2714
STUART, FL 34995

New Mailing Address:

FEI Number: 75-3101135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARAWAY, BRUCE
624 ST. LUCIE CRESCENT #102
STUART, FL 34994 US

Name and Address of New Registered Agent:

LARAWAY, BRUCE
624 ST. LUCIE CRESCENT #102
STUART, FL 34994 US

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:

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARAWAY, BRUCE
Address: 624 EDGEWATER DR., #102
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: LARAWAY, SUSAN
Address: 624 EDGEWATER DR. #102
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: MATTISON, MATHEW W
Address: 1007 BENCHOR LN
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LARAWAY, BRUCE
Address: 624 EDGEWATER DR., #102
City-St-Zip: STUART, FL 34994

Title: S/T (X) Change () Addition
Name: LARAWAY, SUSAN
Address: 624 EDGEWATER DR. #102
City-St-Zip: STUART, FL 34994

Title: PRES (X) Change () Addition
Name: MATTISON, MATHEW W
Address: 1007 BENCHOR LN
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: BRUCE LARAWAY

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date