

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031938

FILED
Feb 23, 2009
Secretary of State

Entity Name: WARE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

New Principal Place of Business:

1907 ELMWOOD AVENUE
TAMPA, FL 33605

Current Mailing Address:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

New Mailing Address:

4731 VASCONIA STREET
TAMPA, FL 33629

FEI Number: 76-0727735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARE, JAMES L SR.
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WARE, JAMES L SR.
1907 ELMWOOD AVENUE
TAMPA, FL 33605 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: JAMES L. WARE, SR.

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARE, JAMES L SR.
Address: 4100 W. KENNEDY BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: WARE, MARK J
Address: 4100 W. KENNEDY BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: WARE, WILLIAM E
Address: 4100 W. KENNEDY BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: WARE, JAMES L JR.
Address: 4100 W. KENNEDY BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: WARE, S. MICHAEL
Address: 4100 W. KENNEDY BLVD., 130
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: WARE, RICHARD C
Address: 4100 W. KENNEDY BLVD., 130
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARE, JAMES L SR.
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: WARE, MARK J
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: T (X) Change () Addition
Name: WARE, WILLIAM E
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: WARE, JAMES L JR.
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: WARE, S. MICHAEL
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: WARE, RICHARD C
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

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: JAMES L. WARE, SR.

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date