

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058791

FILED
Jul 10, 2008
Secretary of State

Entity Name: CAPITAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10412 ALLISONVILLE RD.
SUITE 100
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

10412 ALLISONVILLE RD.
SUITE 100
FISHERS, IN 46038

New Mailing Address:

FEI Number: 35-2054647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERPEL, PAMELA
1705 WOODCHUCK AVE
PENSACOLA, FL 32504 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERPEL, PAMELA
Address: 1705 WOODCHUCK AVE
City-St-Zip: PENSACOLA, FL 32504

Title: V () Delete
Name: HERPEL, DONALD
Address: 1705 WOODCHUCK AVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBINSON, JON
Address: 10412 ALLISONVILLE RD, SUITE 100
City-St-Zip: FISHERS, IN 46038 US

Title: VP (X) Change () Addition
Name: CLARK, TERRY
Address: 10412 ALLISONVILLE RD, SUITE 100
City-St-Zip: FISHERS, IN 46038 US

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: JON ROBINSON

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date