

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062779

FILED
Jan 07, 2011
Secretary of State

Entity Name: CONSTRUCTION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5133 CASTELLO DR STE 2
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5133 CASTELLO DR STE 2
NAPLES, FL 34103

New Mailing Address:

FEI Number: 13-4256062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
PARRISH WHITE & LAWHON, P.A.
3431 PINE RIDGE RD STE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SMITH, LARRY L P.E.
5133 CASTELLO DRIVE
SUITE 2
NAPLES, FL 34103 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: LARRY L. SMITH P.E.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SMITH, LARRY L
Address: 5133 CASTELLO DR STE 2
City-St-Zip: NAPLES, FL 34103

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: LARRY L. SMITH P. E.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date