

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062779

FILED
Jan 30, 2012
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:

8005 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

5133 CASTELLO DR STE 2
NAPLES, FL 34103

New Mailing Address:

8005 TAMIAMI TRAIL NORTH
BOX 369
NAPLES, FL 34108

FEI Number: 13-4256062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, LARRY L P.E.
8805 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SMITH, LARRY L
Address: 8805 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

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

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date