

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082708

FILED
Apr 21, 2008
Secretary of State

Entity Name: COCONUT GROVE CONSTRUCTION CORP.

Current Principal Place of Business:

4115 EAST RIVER DRIVE
FORT MYERS, FL 339162835

New Principal Place of Business:

Current Mailing Address:

PO BOX 425
FORT MYERS, FL 339020425 US

New Mailing Address:

FEI Number: 20-0113529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLARK R PRES
4115 EAST RIVER DRIVE
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: V () Delete
Name: OGLESBEE, WILLIAM G
Address: 4071 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: ST () Delete
Name: OGLESBEE, TWANA J
Address: 4071 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

Title: ST (X) Change () Addition
Name: RICHARDS, CLARK
Address: 4115 EAST RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33916 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: CLARK RICHARDS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date