

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082708

FILED
May 01, 2009
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:

1520 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 425
FORT MYERS, FL 339020425 US

New Mailing Address:

PO BOX 425
FORT MYERS, FL 33902 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR () Change (X) Addition
Name: RICHARDS, CLARK
Address: 4115 E RIVER DR
City-St-Zip: FORT MYERS, FL 33916

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

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date