

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000082708

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** COCONUT GROVE CONSTRUCTION CORP.

**Current Principal Place of Business:**

1520 N TAMiami TRAIL  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 425  
FORT MYERS, FL 33902 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

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** RICHARDS, CLARK  
**Address:** 4115 EAST RIVER DRIVE  
**City-St-Zip:** FORT MYERS, FL 33916 US

**Title:** SEC  
**Name:** RICHARDS, CLARK  
**Address:** 4115 EAST RIVER DRIVE  
**City-St-Zip:** FORT MYERS, FL 33916 US

**Title:** TR  
**Name:** RICHARDS, CLARK  
**Address:** 4115 E RIVER DR  
**City-St-Zip:** FORT MYERS, FL 33916

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:** CLARK RICHARDS

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date