2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121057

Entity Name: THE CONTRACTOR GROUP OF DAVIE CORP.

FILED Oct 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6511 NOVA DRIVE STE 253 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6511 NOVA DRIVE STE 253 DAVIE, FL 33317

FEI Number: 20-0341142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, JESSE

1631 NE 46 STREET

POMPANO BEACH, FL 33064 US

NELSON, JESSE

6511 NOVA DRIVE #253

DAVIE, FL 33317 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: JESSE NELSON 10/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: DIR (X) Change () Addition Name: NELSON, JESSE Name: CAR, ANDREW

Address: 1631 NE 46 STREET Address: 6511 NOVA DRIVE #253
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: DAVIE, FL 33317

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 NELSON, JESSE

 Address:
 Address:
 6511 NOVA DRIVE #253

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33317

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: JESSE NELSON DIR 10/24/2009