

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000136766

1. Entity Name

CONSTRUCTION BY DESIGN, INC.



Principal Place of Business

7235 N. OAKMONT DR.
HIALEAH FL 33015

Mailing Address

7235 N. OAKMONT DR.
HIALEAH FL 33015



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-1077163

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERMAN MORALES, P.A.
20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES FL 33029

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Adolfo - Pres (N/A)

(NOTE: Registered Agent's signature required when changing agent)

DATE

1-24-08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	SPRUCE, DANNY W	
STREET ADDRESS	7235 N. OAKMONT DR.	
CITY - ST - ZIP	HIALEAH FL 33015	
TITLE	D/P	☐ Delete
NAME	SOTO, JOSE A	
STREET ADDRESS	7235 N. OAKMONT DR.	
CITY - ST - ZIP	HIALEAH FL 33015	
TITLE	VP/S	☐ Delete
NAME	SOTO, WENDY K	
STREET ADDRESS	7235 N. OAKMONT DR.	
CITY - ST - ZIP	HIALEAH FL 33015	
TITLE	T	☐ Delete
NAME	SOTO, JOSE A	
STREET ADDRESS	7235 N. OAKMONT DR.	
CITY - ST - ZIP	HIALEAH FL 33015	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

U00000809342
02/08/08-80017-020 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-24-08

754-423-1232