

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136766

FILED
Sep 15, 2009
Secretary of State

Entity Name: CONSTRUCTION BY DESIGN, INC.

Current Principal Place of Business:

7235 N. OAKMONT DR.
HIALEAH, FL 33015

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4023
DAVIE, FL 33330 US

Current Mailing Address:

7235 N. OAKMONT DR.
HIALEAH, FL 33015

New Mailing Address:

12555 ORANGE DRIVE
SUITE 4023
DAVIE, FL 33330 US

FEI Number: 33-1077163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN MORALES, P.A.
20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES, FL 33029 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: D () Delete
Name: SPRUCE, DANNY W
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

Title: D/P (X) Delete
Name: SOTO, JOSE A
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

Title: VP/S (X) Delete
Name: SOTO, WENDY K
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

Title: T (X) Delete
Name: SOTO, JOSE A
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, JOSE A
Address: 7235 N. OAKMONT DRIVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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

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

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

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: JOSE A. SOTO

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date