

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146476

FILED
May 03, 2007
Secretary of State

Entity Name: COLLIER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

PO BOX 770203
NAPLES, FL 34107

New Principal Place of Business:

15869 DELSOL LANE
NAPLES, FL 34110

Current Mailing Address:

PO BOX 770203
NAPLES, FL 34107

New Mailing Address:

15869 DELSOL LANE
NAPLES, FL 34110

FEI Number: 20-0431611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS A
3701 MARAN LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MORENO, CARLOS A
15869 DELSOL LANE
NAPLES, FL 34110 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: CARLOS A MORENO

05/03/2007

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: DPST () Delete
Name: MORENO, CARLOS A
Address: PO BOX 770203
City-St-Zip: NAPLES, FL 34107

Title: VP () Delete
Name: MONTOYA, CLAUDIA P
Address: PO BOX 770203
City-St-Zip: NAPLES, FL 34107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS A MORENO

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05/03/2007

Electronic Signature of Signing Officer or Director

Date