

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022735

Entity Name: CNT CONSTRUCTION, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

11512 NW 13TH LANE
GAINESVILLE, FL 32606

New Principal Place of Business:

20615 RAILROAD AVE
HIGH SPRINGS, FL 32643

Current Mailing Address:

11512 NW 13TH LANE
GAINESVILLE, FL 32606

New Mailing Address:

20615 RAILROAD AVE
HIGH SPRINGS, FL 32643

FEI Number: 55-0859180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDY D
2418 SE 12 ST.
OCALA, FL 34471 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: PD () Delete
Name: HOWE, CHARLES E
Address: 11512 NW 13TH LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: HOWE, TAMMY L
Address: 11512 NW 13TH LANE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWE, CHARLES E
Address: 20615 RAILROAD AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: SD (X) Change () Addition
Name: HOWE, TAMMY L
Address: 20615 RAILROAD AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: CHARLES HOWE

PD

11/10/2008

Electronic Signature of Signing Officer or Director

Date