

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042559

FILED
Feb 14, 2008
Secretary of State

Entity Name: CORE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

201 WEST CANTON AVENUE
SUITE 150
WINTER PARK, FL 32789

New Principal Place of Business:

1340 PALMETTO AVE
WINTER PARK, FL 32789

Current Mailing Address:

201 WEST CANTON AVENUE
SUITE 150
WINTER PARK, FL 32789

New Mailing Address:

1340 PALMETTO AVE
WINTER PARK, FL 32789

FEI Number: 20-0875043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSMITH, PAUL
Address: 201 WEST CANTON AVENUE, SUITE 150
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FAIRCLOTH, HARLAN
Address: 201 WEST CANTON AVENUE, SUITE 150
City-St-Zip: WINTER PARK, FL 32789

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: PAUL GOLDSMITH

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date