

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120911

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTEGRATED CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

8120 SW 191 ST
MIAMI, FL 33157

New Principal Place of Business:

8120 SW 191 ST
CUTLER BAY, FL 33157

Current Mailing Address:

8120 SW 191 ST
MIAMI, FL 33157

New Mailing Address:

8120 SW 191 ST
CUTLER BAY, FL 33157

FEI Number: 61-1481404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, YVONNE
8120 SW 191 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DRUMMOND, YVONNE
8120 SW 191 ST
CUTLER BAY, FL 33157 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: DRUMMOND, YVONNE
Address: 8120 SW 191 ST
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: DRUMMOND, ROGER S
Address: 8120 SW 191 ST
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: DRUMMOND, MARK S
Address: 610 SE 14 CT. UNIT 2
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER DRUMMOND

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date