

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123851

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE CONSTRUCTION GUYS, INC.

Current Principal Place of Business:

8983 OKEECHOBEE BOULEVARD
SUITE 202, PMB 121
WEST PALM BEACH, FL 33411

New Principal Place of Business:

114 WELLINGTON F
WEST PALM BEACH, FL 33417

Current Mailing Address:

8983 OKEECHOBEE BOULEVARD
SUITE 202, PMB 121
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 54-2159412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: AMATO, PETER
Address: 8983 OKEECHOBEE BOULEVARD STE 202, PMB 121
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BENNETT, DEAN
Address: 8983 OKEECHOBEE BOULEVARD STE 202, PMB 121
City-St-Zip: WEST PALM BEACH, FL 33411

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: PETER AMATO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date