2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124557

Entity Name: CERTIFIED CONSTRUCTORS' SERVICES, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

5330 FAIRFIELD DRIVE CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

5330 FAIRFIELD DRIVE CRESTVIEW, FL 32536

FEI Number: 34-2013699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, DEBORAH L 5330 FAIRFIELD DRIVE CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: HENDERSON, DEBORAH L Address: 5330 FAIRFIELD DRIVE City-St-Zip: CRESTVIEW, FL 32536

Title: VP

Name: HENDERSON, TOMMY W Address: 5330 FAIRFIELD DR City-St-Zip: CRESTVIEW, FL 32536

Title: VP

Name: LARRY, GARNER
Address: 5330 FAIRFIELD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP

Name: OAKES, JOE

Address: 5330 FAIRFIELD DRIVE City-St-Zip: CRESTVIEW, FL 32536

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH L. HENDERSON PRES 01/07/2010