

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125844

FILED
Mar 23, 2009
Secretary of State

Entity Name: CONSTRUCT GROUP S.E. INC.

Current Principal Place of Business:

7792 MCCLURE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16245
TALLAHASSEE, FL 32317

New Mailing Address:

7792 MCCLURE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 41-2149184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COXWELL, GLEN F
7792 MCCLURE DR
TALLAHASSEE, FL 32312 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: P () Delete
Name: COXWELL, GLEN F
Address: 7792 MCCLURE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: COXWELL, GLEN F
Address: P.O.BOX 16245
City-St-Zip: TALLAHASSEE, FL 32317

Title: P () Delete
Name: LUCAS, LELA
Address: P.O.BOX 16245
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, LELA S
Address: 7792 MCCLURE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COXWELL, GLEN F
Address: P.O. BOX 16245
City-St-Zip: TALLAHASSEE, FL 32317

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: LELA S. LUCAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date