2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 08:00 A
Secretary of State

DOCUMENT # P05000153039

1. Entity Name
COMPLIANCE CONSTRUCTION CORPORATION

Principal Place of Business	Mailing Address
301 S NEW YORK AVENUE SUITE 200 WINTER PARK, FL 32789	301 S NEW YORK AVENUE SUITE 200 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-3811234

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WHITE, ROBERT
558 W NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FL 32789

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. *(NOTE: Registered Agent signature required when reinstating)*

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOLD, ROBERT P
STREET ADDRESS	301 S. NEW YORK AVENUE, SUITE 200
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	VPST
NAME	MORA, CONRAD A
STREET ADDRESS	301 S. NEW YORK AVENUE, SUITE 200
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	VP
NAME	HORTON, ROBERT R
STREET ADDRESS	301 S NEW YORK AVE SUITE 200
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. *I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.*

SIGNATURE: _____ 1/7/08 407 691-0505
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #