

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160571

FILED
Apr 15, 2009
Secretary of State

Entity Name: CCI CONSTRUCTION OF BREVARD, INC.

Current Principal Place of Business:

3 SUNTREE PLACE
SUITE 111-A
MELBOURNE, FL 32940

New Principal Place of Business:

150 COCONUT DRIVE
103
INDIALANTIC, FL 32903

Current Mailing Address:

3 SUNTREE PLACE
SUITE 111-A
MELBOURNE, FL 32940

New Mailing Address:

150 COCONUT DRIVE
103
INDIALANTIC, FL 32903

FEI Number: 20-3978340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, DANIEL C
3 SUNTREE PLACE
SUITE 111-A
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CRAWFORD, DANIEL C
150 COCONUT DRIVE
103
INDIALANTIC, FL 32903 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAWFORD, DANIEL C
Address: 1724 BUICK AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAWFORD, DANIEL C
Address: 150 COCONUT DRIVE #103
City-St-Zip: INDIALANTIC, FL 32903

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: DANIEL C. CRAWFORD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date