

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004059

FILED
May 08, 2008
Secretary of State

Entity Name: CONSOLIDATED CONSTRUCTION SERVICES OF SW FLORIDA INC

Current Principal Place of Business:

40 BARRILOCHE DR.
PUNTA GORDA, FL 33983

New Principal Place of Business:

855 ELIZABETH STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

40 BARRILOCHE DR.
PUNTA GORDA, FL 33983

New Mailing Address:

855 ELIZABETH STREET
PUNTA GORDA, FL 33950

FEI Number: 20-3909698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
1922 VICTORIA AVE STE A
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

VENEZIA, ANGELA
855 ELIZABETH STREET
PUNTA GORDA, FL 33950 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: ANGELA VENEZIA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VENEZIA, ANGELA
Address: 40 BARRILOCHE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: VENEZIA, ANGELA
Address: 40 BARRILOCHE DR.
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VENEZIA, ANGELA
Address: 40 BARILOCHE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: VENEZIA, ANGELA
Address: 40 BARILOCHE DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: ANGELA VENEZIA

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05/08/2008

Electronic Signature of Signing Officer or Director

Date