

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004141

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: U. S. CONSTRUCTION CONSULTANTS, INC.

## Current Principal Place of Business:

6158 SW 194TH AVE.  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

832 E. PLANTATION CR.  
PLANTATION, FL 33324 US

## Current Mailing Address:

6158 SW 194TH AVE.  
PEMBROKE PINES, FL 33332

## New Mailing Address:

832 E. PLANTATION CR.  
PLANTATION, FL 33324 US

FEI Number: 43-2116781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERIC J. GOLDMAN, P.A.  
315 SE 7TH STREET  
THE ADVOCATE BUILDING  
FT. LAUDERDALE, FL 33301 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: SMITH, GRAHAM  
Address: 6158 SW 194TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33332 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, GRAHAM  
Address: 832 E. PLANTATION CR.  
City-St-Zip: PLANTATION, FL 33324 US

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: GRAHAM SMITH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date