

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055483

FILED
May 01, 2008
Secretary of State

Entity Name: CONSTRUCTION AND ENGINEERING SERVICES CONSULTANTS, INC.

Current Principal Place of Business:

173 STRAWBERRY LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

9432 BAYMEADOWS RD.
SUITE 145
JACKSONVILLE, FL 32256 US

Current Mailing Address:

173 STRAWBERRY LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

9432 BAYMEADOWS RD.
SUITE 145
JACKSONVILLE, FL 32256 US

FEI Number: 26-0150833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RUDY M P.E.
14750 NW 77TH COURT
SUITE 360
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ORTIZ, RUDY M P.E.
14361 COMMERCE WAY
SUITE 103
MIAMI LAKES, FL 33016 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:

05/01/2008

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: P () Delete
Name: DAVIS, STEVEN J
Address: 173 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: ORTIZ, RUDY M P.E.
Address: 14750 NW 77TH COURT, SUITE 360
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, STEVEN J
Address: 173 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: ORTIZ, RUDY M P.E.
Address: 14361 COMMERCE WAY SUITE 103
City-St-Zip: MIAMI LAKES, FL 33016 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: STEVEN J. DAVIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date