

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061488

FILED
Jul 02, 2009
Secretary of State

Entity Name: ENVISION CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0225941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESOUSKY, JOHN
2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JOHNSON, VALERIE
2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306 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: VALERIE JOHNSON

07/02/2009

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: PSTD () Delete
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, VALERIE
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: VALERIE JOHNSON

PSDT

07/02/2009

Electronic Signature of Signing Officer or Director

Date