

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085699

FILED
Apr 28, 2009
Secretary of State

Entity Name: CREATIVE CONSTRUCTION SOLUTIONS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

19234 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

19234 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948 US

FEI Number: 26-0644115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BOTTS, DANIEL J
19234 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948 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: DANIEL JOHN BOTTS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGUIRE, RONALD L
Address: 18 BUNKER PLACE
City-St-Zip: ROTUNDA WEST, FL 33947

Title: VPD () Delete
Name: BOTTS, DANIEL J
Address: 19234 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Delete
Name: PAULL, THOMAS J
Address: 5840 PINE LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Delete
Name: ARANGO, JUAN
Address: 21086 JEROME AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JOHN BOTTS

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

Date