

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132547

FILED
Feb 21, 2008
Secretary of State

Entity Name: CSMS CONSTRUCTION INC.

Current Principal Place of Business:

5388 10TH AVE. NORTH
LAKE WORTH, FL 33463

New Principal Place of Business:

166 DOVE CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5388 10TH AVE. NORTH
LAKE WORTH, FL 33463

New Mailing Address:

166 DOVE CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 74-3245273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHACY
5388 10TH AVE. NORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SMITH, CHACY
166 DOVE CIRCLE
ROYAL PALM BEACH, FL 33411 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: CHACY SMITH

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN SMITH, CHACY SCOTT
Address: 166 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHACY SMITH

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date