

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005987

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION CONTRACTORS, INC.

## Current Principal Place of Business:

1572 BREEZEWOOD LANE  
OALM BAY, FL 32907

## New Principal Place of Business:

1572 BREEZEWOOD LANE  
PALM BAY, FL 32907

## Current Mailing Address:

PO BOX 1869  
MELBOURNE, FL 329021869

## New Mailing Address:

PO BOX 120848  
WEST MELBOURNE, FL 32912 US

FEI Number: 26-1879283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ  
KIMBERG & ASSOCIATES, LLC  
1290 W. EAU GALLIE BLVD  
MELBOURNE, FL 32935 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: D ( ) Delete  
Name: SMITH, MICHAEL D  
Address: 1572 BREEZEWOOD LANE  
City-St-Zip: OALM BAY, FL 32907

Title: VP ( ) Delete  
Name: SMITH, MARCIA A  
Address: 1572 BREEZEWOOD LANE  
City-St-Zip: OALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, MICHAEL D  
Address: 1572 BREEZEWOOD LANE  
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change ( ) Addition  
Name: SMITH, MARCIA A  
Address: 1572 BREEZEWOOD LANE  
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL D. SMITH

P

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date