

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015963

FILED
Jan 06, 2009
Secretary of State

Entity Name: C.A.M. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3920 N. HWY. A1A, SUITE 1201
N. HUTCHINSON, FL 34949

New Principal Place of Business:

Current Mailing Address:

3920 N. HWY. A1A, SUITE 1201
N. HUTCHINSON, FL 34949

New Mailing Address:

FEI Number: 22-3976170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAN MCGREGOR
3920 N. HWY A1A #1201
NORTH HUTCHINSON, FL 34949 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: ALAN MCGREGOR

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCGREGOR, ANA
Address: 3920 N. HWY. A1A, SUITE 1201
City-St-Zip: N. HUTCHINSON, FL 34949

Title: V () Delete
Name: MCGREGOR, ALAN
Address: 3920 N. HWY. A1A, SUITE 1201
City-St-Zip: N. HUTCHINSON, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: MCGREGOR, ALAN
Address: 3920 N. HWY. A1A, SUITE 1201
City-St-Zip: N. HUTCHINSON, FL 34949

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: ALAN MCGREGOR

VT

01/06/2009

Electronic Signature of Signing Officer or Director

Date