2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030301

Entity Name: CONSTRUCTION BUSINESS, INC.

FILED May 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

764 LONGBOW LANE 764 LONGBOW LANE LEHIGH ACRES, FL 33972

HOUSE

LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

764 LONGBOW LANE 764 LONGBOW LANE LEHIGH ACRES, FL 33972 HOUSE

LEHIGH ACRES, FL 33972

FEI Number: 26-2261307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEWELL, HEROLD C SEWELL, HEROLD C 764 LONGBOW LANE 764 LONGBOW LANE

LEHIGH ACRES, FL 33972 US HOUSE LEHIGH ACRES, FL 33972 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: HEROLD SEWELL 05/28/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: PRFS

SEWELL, HEROLD C Name: Name: SEWELL, HEROLD C 764 LONGBOW LANE 764 LONGBOW LANE Address: Address: City-St-Zip: FORT MYERS, FL 33972 City-St-Zip: FORT MYERS, FL 33972

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: HEROLD SEWELL **PRES** 05/28/2009