

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000035882

FILED
Aug 07, 2009
Secretary of State**Entity Name:** TITUS CONSTRUCTION GROUP, INC.**Current Principal Place of Business:**1314 E LOS OLAS BLVD, SUITE 78
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**1314 E LOS OLAS BLVD
SUITE 78
FORT LAUDERDALE, FL 33301**Current Mailing Address:**1314 E LOS OLAS BLVD, SUITE 78
FORT LAUDERDALE, FL 33301**New Mailing Address:**1314 E LOS OLAS BLVD
SUITE 78
FORT LAUDERDALE, FL 33301**FEI Number:** 26-2340981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASSEL, WILLIAM J
206 LINCOLN CT
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HASSEL, WILLIAM J
Address: PO BOX 54-6944
City-St-Zip: SURFSIDE, FL 33154**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SVP () Change (X) Addition
Name: PARDUE, NATHAN G SVP
Address: 1000 RIVER REACH DRIVE #405
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NATHAN G. PARDUE

SVP

08/07/2009

Electronic Signature of Signing Officer or Director

Date