

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052640

Entity Name: CECIL CONSTRUCTION CORP

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

128 HAWTHORNE LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

10150 BELLERIVE
#2002
JACKSONVILLE, FL 32256

Current Mailing Address:

128 HAWTHORNE LANE
JACKSONVILLE, FL 32259

New Mailing Address:

3100 DARBY LANE
DENTON, TX 76207

FEI Number: 26-2690788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CHRIS
128 HAWTHORNE LN
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SCOTT, CHRIS
10150 BELLERIVE
#2002
JACKSONVILLE, FL 32256 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: CHRIS SCOTT

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, CHRIS
Address: 128 HAWTHORNE LN
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, CHRIS
Address: 2100 DARBY LN
City-St-Zip: DENTON, TX 76207

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: CHRIS SCOTT

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date