

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078634

FILED
Mar 29, 2009
Secretary of State

Entity Name: CONSTRUCTION AND BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

15 SAPPHIRE DR
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

15 SAPPHIRE DR
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-3269434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBELL, NIELS
15 SAPPHIRE DR
KEY WEST, FL 33040 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: PVST () Delete
Name: HUBBELL, NIELS
Address: 15 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: HUBBELL, NIELS
Address: 15 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUBBELL, NIELS
Address: 15 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040 US

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

Title: V () Change (X) Addition
Name: HUBBELL, CAROL ANN
Address: 15 SAPPHIRE DR
City-St-Zip: KEY WEST, FL 33040

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: CAROL ANN HUBBELL

VP

03/29/2009

Electronic Signature of Signing Officer or Director

Date