

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091241

FILED  
Aug 14, 2009  
Secretary of State

Entity Name: CONSTRUCTION BY OWNER INC.

## Current Principal Place of Business:

4480 OVERLOOK DRIVE NE SUITE 27  
SAINT PETERSBURG, FL 33703

## New Principal Place of Business:

4510 OVERLOOK DRIVE NE SUITE 223  
SAINT PETERSBURG, FL 33703

## Current Mailing Address:

PO BOX 48574  
SAINT PETERSBURG, FL 33703

## New Mailing Address:

PO BOX 76011  
SAINT PETERSBURG, FL 33734

FEI Number: FEI Number Applied For (X) 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:

WEISSMAN, BRIAN PRES  
4510 OVERLOOK DR. NE  
223  
ST PETERSBURG, FL 33703 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: BRIAN WEISSMAN

08/14/2009

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:

Title: PSTD ( ) Delete  
Name: WEISSMAN, BRIAN  
Address: 4480 OVERLOOK DRIVE NE SUITE 27  
City-St-Zip: SAINT PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WEISSMAN, BRIAN  
Address: 4510 OVERLOOK DRIVE NE SUITE 223  
City-St-Zip: SAINT PETERSBURG, FL 33703

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: BRIAN WEISSMAN

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date