2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013385

Entity Name: CERTIFIED CONSTRUCTION GROUP INC.

FILED May 07, 2010 Secretary of State

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

4111 LOUIS AVE SUITE 14 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3638 MORLEY DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 26-4248672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNAMARA, BRIAN J 3638 MORLEY DRIVE NEW PORT RICHEY, FL 34652 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:

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:

Name: MCNAMARA, BRIAN J Address: 3638 MORLEY DRIVE City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

 Name:
 WELLS, RICHARD E

 Address:
 6109 SHEELIN DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34653

I hereby 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 all other like empowered.

SIGNATURE: BRIAN MCNAMARA PRES 05/07/2010