

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060912

FILED
Jan 19, 2010
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT OF FLAGLER, INC.

Current Principal Place of Business:

2 WINTERBERRY PLACE
PALM COAST, FL 32164

New Principal Place of Business:

2 WINTERBERRY PLACE
PALM COAST, FL 32164 US

Current Mailing Address:

2 WINTERBERRY PLACE
PALM COAST, FL 32164

New Mailing Address:

2 WINTERBERRY PLACE
PALM COAST, FL 32164 US

FEI Number: 27-0563466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOCHARCZYK, PETER S
2 WINTERBERRY PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PLOCHARCZYK, PETER S P
2 WINTERBERRY PLACE
PALM COAST, FL 32164 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: PETER S. PLOCHARCZYK

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PLOCHARCZYK, PETER S P
Address: 2 WINTERBERRY PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: PLOCHARCZYK, PAULA S S
Address: 2 WINTERBERRY PLACE
City-St-Zip: PALM COAST, FL 32164 US

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: PETER S. PLOCHARCZYK

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date