

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002118

FILED
May 04, 2010
Secretary of State

Entity Name: THE CONSTRUCTION GROUP INC.

Current Principal Place of Business:

1824 NW 21 TERRACE
MIAMI, FL 33142 US

New Principal Place of Business:

1830 NW 21 TERRACE
MIAMI, FL 33142 US

Current Mailing Address:

1824 NW 21 TERRACE
MIAMI, FL 33142 US

New Mailing Address:

1830 NW 21 TERRACE
MIAMI, FL 33142 US

FEI Number: 65-0372141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN & ALZATE
13320 SW 128 STREET
MIAMI, FL 33186 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

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: PD
Name: SCHLOBOHM, JAMES
Address: 5433 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES SCHLOBOHM

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date