

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005644

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONSTRUCTION SUPPORT SERVICES, INC.

Current Principal Place of Business:

5448 HOFFNER AVENUE
STE 207
ORLANDO, FL 32812 US

New Principal Place of Business:

8010 SUNPORT DRIVE
STE 123
ORLANDO, FL 32809 US

Current Mailing Address:

5448 HOFFNER AVENUE
STE 207
ORLANDO, FL 32812 US

New Mailing Address:

8010 SUNPORT DRIVE
STE 123
ORLANDO, FL 32809 US

FEI Number: 59-3157062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ERRICO, DINO A
5448 HOFFNER AVE.
STE 207
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

D'ERRICO, DINO A
8010 SUNPORT DRIVE
STE 123
ORLANDO, FL 32809 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: DINO A. D'ERRICO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ERRICO, DINO
Address: 3178 FOREST BREEZE WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: D'ERRICO, JANET
Address: 3178 FOREST BREEZE WAY
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ERRICO, DINO
Address: 8010 SUNPORT DRIVE STE 123
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: D'ERRICO, JANET
Address: 8010 SUNPORT DRIVE STE 123
City-St-Zip: ORLANDO, FL 32809

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: DINO A. D'ERRICO

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date