

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018875

FILED
Mar 06, 2009
Secretary of State

Entity Name: NESS CONSTRUCTION, INC.

Current Principal Place of Business:

27340 S DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27340 S DIXIE HWY
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 65-0399516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETS, SUSAN ESQ.
9990 SOUTHWEST 77TH AVENUE
SUITE 212
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GLAZEBROOK, DONNA
9771 WAYNE AVE
PALMETTO BAY, FL 33157 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: DONNA GLAZEBROOK

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NESS, CHARLES P
Address: 9820 SOUTHWEST 181ST TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NESS, CHARLES P
Address: 27340 SO DIXIE HWY
City-St-Zip: NARANJA, FL 33032

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: CHARLES P NESS

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date