

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077759

Entity Name: CONSTRUCTURE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 65-0613593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, KEN
599 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEBLANC, KEN
Address: 599 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: P () Delete
Name: RELICK, DOUGLAS
Address: 1325 49TH AVE.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RELICK, DOUGLAS
Address: 7267 61ST STREET
City-St-Zip: VERO BEACH, FL 32967

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: KEN LEBLANC

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date