

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017396

FILED
Aug 02, 2009
Secretary of State

Entity Name: COMMERCIAL CONSTRUCTORS, INC.

Current Principal Place of Business:

2290 N. RONALD REAGAN BLVD
144
LONGWOOD, FL 32750 US

New Principal Place of Business:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

100 W. GREEN TREE LN.
LAKE MARY, FL 32746 US

New Mailing Address:

3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 US

FEI Number: 59-3439075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, ROY R JR
100 W. GREENTREE LN.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LATHAN, ROY R JR
3631 WIMBLEDON DRIVE
LAKE MARY, FL 32746 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: _____

08/02/2009

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: DPV () Delete
Name: LATHAN, ROY R JR.
Address: 100 W. GREENTREE LN
City-St-Zip: LAKE MARY, FL 32746

Title: DPV () Delete
Name: LATHAN, ROY R JR.
Address: 100 W. GREENTREE LN.
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: LATHAN, KRISTINE K
Address: 100 W. GREENTREE LN
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: LATHAN, KRISTINE K S/T
Address: 100 W. GREENTREE LN.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: LATHAN, ROY R JR.
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: DPV (X) Change () Addition
Name: LATHAN, ROY R JR.
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: LATHAN, ROY R JR
Address: 3631 WIMBLEDON
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: LATHAN, ROY R JR
Address: 3631 WIMBLEDON DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ROY LATHAN JR

VP

08/02/2009

Electronic Signature of Signing Officer or Director

Date