

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039503

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONSTRUCTION SERVICES & SALES, INC.

Current Principal Place of Business:

9271 PINE COVE DRIVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

7160 SPINNAKER BLVD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

9271 PINE COVE DRIVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

7160 SPINNAKER BLVD
ENGLEWOOD, FL 34224 US

FEI Number: 65-0718122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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: DP () Delete
Name: KEANE, CATHY J
Address: 9271 PINE COVE DRIVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: T () Delete
Name: KEANE, PATRICK N
Address: 9271 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: KEANE, CATHY J
Address: 9271 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: C () Delete
Name: KEANE, CATHY J
Address: 9271 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: M () Delete
Name: KEANE, PATRICK N
Address: 9271 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: KEANE, PATRICK N
Address: 9271 PINE COVE DR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEANE, PATRICK N
Address: 7160 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

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

Title: VP (X) Change () Addition
Name: KEANE, PATRICK N
Address: 7160 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: C (X) Change () Addition
Name: KEANE, PATRICK N
Address: 7160 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: M (X) Change () Addition
Name: KEANE, PATRICK N
Address: 7160 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S (X) Change () Addition
Name: KEANE, PATRICK N
Address: 7160 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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: PATRICK N KEANE

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date