2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088143

FILED Apr 30, 2008 Secretary of State

Entity Name: COMMERCIAL/RESIDENTIAL CONSTRUCTION OF VENICE, INC.

Current Principal Place of Business: New Principal Place of Business:

115 MORSE COURT NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

115 MORSE COURT NOKOMIS, FL 34275 US 115 MORSE COURT NOKOMIS, FL 34275

FEI Number: 65-0708410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEFFENHART, THOMAS
340 ISLAND CIR
SARASOTA, FL 34242 US

TEFFENHART, THOMAS
851 SIESTA KEY CIRCLE
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: THOMAS J. TEFFENHART, JR. 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition TEFFENHART, THOMAS TEFFENHART, THOMAS Name: Name: 340 ISLAND CIR. 851 SIESTA KEY CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete Title: () Change () Addition

 Name:
 HICKOK, PERRY
 Name:

 Address:
 1965 GEORGIA AVE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

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: THOMAS J. TEFFENHART, JR. PRES 04/30/2008