

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101719

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: CENTRIC CONSTRUCTION & MANAGEMENT, INC.

**Current Principal Place of Business:**

2451 FIRST STREET  
FORT MYERS, FL 33901

**New Principal Place of Business:**

1605-A SEABOARD STREET  
FORT MYERS, FL 33916

**Current Mailing Address:**

2451 FIRST STREET  
FORT MYERS, FL 33901 US

**New Mailing Address:**

PO BOX 40  
FORT MYERS, FL 33902 US

FEI Number: 65-0873201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORGAN, JOHN M  
8911 DANIELS PKWY  
UNIT 6  
FORT MYERS, FL 33912 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: D ( ) Delete  
Name: GOERTZ, DOMINIK  
Address: 2451 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: VPDS ( ) Delete  
Name: RICHTER, NILS  
Address: 2451 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOERTZ, DOMINIK  
Address: PO BOX 40  
City-St-Zip: FORT MYERS, FL 33902

Title: VPDS (X) Change ( ) Addition  
Name: RICHTER, NILS  
Address: PO BOX 40  
City-St-Zip: FORT MYERS, FL 33902

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: NILS RICHTER

VP

04/03/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date