

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