

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070556

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CELERITY CONSTRUCTION, INC.

## Current Principal Place of Business:

6704 LONE OAK BLVD  
NAPLES, FL 34109

## New Principal Place of Business:

2240 VENETIAN CT  
NAPLES, FL 34109

## Current Mailing Address:

6704 LONE OAK BLVD  
NAPLES, FL 34109

## New Mailing Address:

PO BOX 10489  
NAPLES, FL 34101

FEI Number: 59-3466898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERLING, JACK J  
6704 LONE OAK BLVD  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

STERLING, JACK J  
2240 VENETIAN CT  
NAPLES, FL 34109 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: JACK STERLING

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLAUSSEN, ROBERT G  
Address: 6704 LONE OAK BLVD  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: CLAUSSEN, CHRISTOPHER G  
Address: 6704 LONE OAK BLVD  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLAUSSEN, ROBERT G  
Address: 2240 VENETIAN CT  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change ( ) Addition  
Name: CLAUSSEN, CHRISTOPHER G  
Address: 2240 VENETIAN CT  
City-St-Zip: NAPLES, FL 34109

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: ROBERT G. CLAUSSEN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date