

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077726

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONSTRUCTION SERVICES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

8126 W BOUNTY CT
HOMOSASSA, FL 34448

New Principal Place of Business:

6935 4TH AVE NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

8126 W. BOUNTY CT
HOMOSASSA, FL 34448

New Mailing Address:

6935 4TH AVE NORTH
ST PETERSBURG, FL 33710

FEI Number: 59-3468401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, LESLIE
8126 W BOUNTY CT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

HAMPTON, LESLIE
6935 4TH AVE NORTH
ST PETERSBURG, FL 33710 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMPTON, PAUL L
Address: 6949 4TH AVENUE NORTH
City-St-Zip: ST PETERESBURG, FL 33710

Title: VSTD () Delete
Name: HAMPTON, LESLIE EILEEN
Address: 8126 W BOUNTY CT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMPTON, PAUL L
Address: 8126 W BOUNTY CT
City-St-Zip: HOMOSASSA, FL 34448

Title: VSTD (X) Change () Addition
Name: HAMPTON, LESLIE EILEEN
Address: 6935 4TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: LESLIE HAMPTON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date