

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004306

FILED
Apr 20, 2009
Secretary of State

Entity Name: COLLIER COMPANIES CONSTRUCTION, INC.

Current Principal Place of Business:

220 N MAIN ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13116
GAINESVILLE, FL 32604

New Mailing Address:

220 N MAIN ST
GAINESVILLE, FL 32601

FEI Number: 59-3487481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, NATHAN S
220 N MAIN ST
GAINESVILLE, FL 32601 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: DP () Delete
Name: CATAUDELLA, CARL
Address: 220 N MAIN ST
City-St-Zip: GAINESVILLE, FL 32601

Title: DTS () Delete
Name: WEBER, MARY-EVAN
Address: 220 N MAIN ST
City-St-Zip: GAINESVILLE, FL 32601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: COLLIER, NATHAN S
Address: 220 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601 US

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: CARL CATAUDELLA, PRESIDENT

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date