

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058920

FILED
Mar 31, 2009
Secretary of State

Entity Name: COMMERCIAL CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4422 N CHURCH
SUITE J
TAMPA, FL 33614 US

New Principal Place of Business:

13941 CLUBHOUSE DRIVE
SUITE 110
TAMPA, FL 33618 US

Current Mailing Address:

PO BOX 26563
TAMPA, FL 336236563 US

New Mailing Address:

FEI Number: 59-3586406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, FRANK R
444422 N. CHURCH AVE.
SUITE J
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HAYDEN, FRANK R
13941 CLUBHOUSE DR.
SUITE 110
TAMPA, FL 33618 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: FRANK R. HAYDEN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYDEN, FRANK R
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

Title: VP () Delete
Name: STEEN, DAVID
Address: 602 S BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK R. HAYDEN

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date