2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# P98000069341

Entity Name: CO CONSTRUCTION AND MANAGEMENT SERVICE, INC.

Current Principal Place of Business:

2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

417 S.W. CALIFORNIA AVE
STUART, FL 34994

Current Mailing Address:

2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

417 S.W. CALIFORNIA AVE
STUART, FL 34994

FEI Number: 65-0856796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD STE 210
BOCA RATON, FL 33431 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: CANTOR, SAMUEL J
Address: 2499 GLADES RD, STE. 210
City-St-Zip: BOCA RATON, FL 33431

Title: PDS ( ) Delete
Name: OCAMPO, RAUL
Address: 417 SW CALIFORNIA AVE.
City-St-Zip: STUART, FL 34994

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: RAUL OCAMPO PDS 03/31/2009

Electronic Signature of Signing Officer or Director — Date