2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# P99000065716

Entity Name: COMPLETE SYSTEMS CONTRACTING, INC.

Current Principal Place of Business:

120 E OAK LEAD PK BLVD
#105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

120 E OAK LAND PK BLVD
#105
FORT LAUDERDALE, FL 33334

Current Mailing Address:

10660 NW 42 DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0941987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

METZER, DENNIS
10660 NW 42 DR.
CORAL SPRINGS, FL 33065 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: VPD ( ) Delete
Name: METZGER, DENNIS
Address: 10660 NW 42 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P ( ) Delete
Name: ALLEN, ROBERT
Address: 120 E OAK LEAD PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DENNIS METZGER VP 03/27/2009

Electronic Signature of Signing Officer or Director Date