

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94702

FILED
Jan 09, 2008
Secretary of State

Entity Name: CONSTRUCTION SOFTWARE, INC.

Current Principal Place of Business:

1406 KILGORE LANE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21024
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0296284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, HYATT T P
1406 KILGORE LANE
LAKE WORTH, FL 33460 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: P () Delete
Name: HADLEY, HYATT TREVOR,
Address: 1406 KILGORE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: HADLEY, MARILYN A.,
Address: 1406 KILGORE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: ST () Delete
Name: HADLEY, MARILYN A.,
Address: 1406 KILGORE LANE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HYATT T. HADLEY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date