

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35509

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** CERTIFIED CONTRACTORS OF AMERICA, INC.

**Current Principal Place of Business:**

22 SE 4TH ST  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

22 SE 4 ST  
BOCA RATON, FL 33432

**New Mailing Address:**

21218 ST. ANDREWS BLVD.  
SUITE # 528  
BOCA RATON, FL 33432

**FEI Number:** 65-0370316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, JAN MICHAEL  
6622 PATIO LANE  
BOCA RATON, FL 33433 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: PD ( ) Delete  
Name: MORRIS, CRAIG  
Address: 22 SE 4TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: RUBIN, ALAN  
Address: 22 SE 4TH STREET  
City-St-Zip: BOCA RATON, FL 33432

**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:** CRAIG MORRIS

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date