

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83940

FILED
Jan 05, 2007
Secretary of State

Entity Name: VEZINA & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

4210 UNIVERSITY DR. STE 7
DAVIE, FL 33328

New Principal Place of Business:

4210 S. UNIVERSITY DR. STE 7
DAVIE, FL 33328

Current Mailing Address:

4210 UNIVERSITY DR. STE 7
DAVIE, FL 33328

New Mailing Address:

4210 S. UNIVERSITY DR. STE 7
DAVIE, FL 33328

FEI Number: 65-0003599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, LEO
4210 S. UNIVERSITY DRIVE
SUITE 7
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VEZINA, LEO R P
4210 S. UNIVERSITY DRIVE
SUITE 7
DAVIE, FL 33328 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: LEO R VEZINA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VEZINA, LEO R PRES.
Address: 5011 S.W. 142ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: V () Delete
Name: VEZINA, PAUL D V-PRES
Address: 15725 SW 7 PLACE
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: VEZINA, YVETTE L TREAS.
Address: 5011 SW 142ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VEZINA, LEO R PRES.
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: VEZINA, PAUL D V-PRES
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

Title: T (X) Change () Addition
Name: VEZINA, YVETTE L TREAS.
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: YVETTE VEZINA

T

01/05/2007

Electronic Signature of Signing Officer or Director

Date