

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106164

Entity Name: ALMAS CONSTRUCTION, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #159
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
#159
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE #159
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
#159
CORAL SPRINGS, FL 33071

FEI Number: 54-2128157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAS, MONICA
1440 CORAL RIDGE DRIVE #159
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ALMAS, MONICA
1440 CORAL RIDGE DRIVE
#159
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

01/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMAS, MONICA
Address: 1440 CORAL RIDGE DRIVE #159
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: ALMAS, IRA
Address: 1440 CORAL RIDGE DRIVE #159
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALMAS, MONICA
Address: 1440 CORAL RIDGE DRIVE #159
City-St-Zip: CORAL SPRINGS, FL 33071

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: MONICA ALMAS

Electronic Signature of Signing Officer or Director

PRES

01/18/2008

Date