

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089895

FILED
Mar 12, 2008
Secretary of State

Entity Name: MOLINA CONSTRUCTION,INC

Current Principal Place of Business:

1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 US

New Principal Place of Business:

720 SW 34TH ST
APT B-15
GAINESVILLE, FL 32607 US

Current Mailing Address:

1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 US

New Mailing Address:

720 SW 34TH ST
APT B-15
GAINESVILLE, FL 32607 US

FEI Number: 32-0153088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS H
1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

MOLINA, CARLOS H
720 SW 34TH ST
APT B-15
GAINESVILLE, FL 32607 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: CARLOS H MOLINA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, CARLOS H
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP () Delete
Name: RODRIGUEZ, MERCEDES
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP () Delete
Name: MOLINA, KAREN
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP () Delete
Name: MOLINA, ANDRES
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, CARLOS H
Address: 720 SW 34TH ST APT B-15
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 720 SW 34TH ST APT B-15
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP (X) Change () Addition
Name: MOLINA, KAREN
Address: 720 SW 34TH ST APT B-15
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP (X) Change () Addition
Name: MOLINA, ANDRES
Address: 720 SW 34TH ST APT B-15
City-St-Zip: GAINESVILLE, FL 32607 US

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: CARLOS H MOLINA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date