

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054841

Entity Name: TECHSTRUCTION CORP

FILED
Jul 29, 2007
Secretary of State

Current Principal Place of Business:

4495-304 ROOSEVELT BLVD
403
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4495-304 ROOSEVELT BLVD
403
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-5123615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, AMRO K
5465 VERNA BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HABIB, AMRO K
600 WARFSIDE WAY
JACKSONVILLE, FL 32207 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:

07/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, ALFREDO
Address: 5465 VERNA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP (X) Delete
Name: HABIB, AMRO
Address: 5465 VERNA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HABIB, AMRO
Address: 600 WARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

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: AMRO HABIB

P

07/29/2007

Electronic Signature of Signing Officer or Director

Date