

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112542

FILED
Jul 09, 2008
Secretary of State

Entity Name: F & R BUILDING & CONSTRUCTION CORP.

Current Principal Place of Business:

41 NW 203RD TERRACE
SUITE 8
MIAMI, FL 33169

New Principal Place of Business:

5080 SW 64TH AVENUE
SUITE 305
DAVIE, FL 33314

Current Mailing Address:

41 NW 203RD TERRACE
SUITE 8
MIAMI, FL 33169

New Mailing Address:

5080 SW 64TH AVENUE
SUITE 305
DAVIE, FL 33314

FEI Number: 38-3740882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO
41 NW 203RD TERRACE
SUITE 8
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GARCIA, RICARDO
5080 SW 64TH AVENUE
SUITE 305
DAVIE, FL 33314 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

07/09/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, GARCIA
Address: 41 NW 203RD TERRACE, SUITE8
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, GARCIA
Address: 5080 SW 64TH AVENUE, SUITE 305
City-St-Zip: DAVIE, FL 33314

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: RICARDO GARCIA

Electronic Signature of Signing Officer or Director

P

07/09/2008

Date