

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035143

FILED
Mar 18, 2009
Secretary of State

Entity Name: FLORIDA BUILDING & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919

Current Mailing Address:

3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919

FEI Number: 26-2345704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GILDARDO A
3260 SOUTH ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MONTOYA, GILDARDO A
5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919 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: GILDARDO MONTOYA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, GILDARDO A
Address: 3260 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, GILDARDO A
Address: 5304 SUMMERLIN RD APT 1
City-St-Zip: FORT MYERS, FL 33919

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: GILDARDO A. MONTOYA

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date