

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074721

FILED
Mar 30, 2009
Secretary of State

Entity Name: LOPEZ BUILDING COMPANY

Current Principal Place of Business:

444 BATH CLUB BLVD. N.
N. REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

444 BATH CLUB BLVD. N.
N. REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 65-0548174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRING, SAMUEL S JR
3314 HENDERSON BLVD
#102
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILLIAMS, BURTON N
324 S. HYDE PARK BLVD.
#375
TAMPA, FL 33606 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: N. BURTON WILLIAMS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, ORCHID
Address: 3223 NASSAU ST
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LOPEZ, GUSTAVO
Address: 444 BATH CLUB BLVD. N.
City-St-Zip: N. REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO LOPEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date