

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29384

FILED
May 08, 2008
Secretary of State

Entity Name: NANCE CONSTRUCTORS, INC.

Current Principal Place of Business:

8362 PINES BOULEVARD
SUITE 312
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 101 TER
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0244647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, CESAR R
2201 NW 101 TER
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SANTIAGO, CESAR R PTSD
2201 NW 101 TER
PEMBROKE PINES, FL 33026 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: CESAR R SANTIAGO

05/08/2008

Electronic Signature of Registered Agent

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: PTSD () Delete
Name: SANTIAGO, CESAR R
Address: 2201 NW 101 TER
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR R SANTIAGO

PTSD

05/08/2008

Electronic Signature of Signing Officer or Director

Date