

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105783

FILED
Jul 07, 2004
Secretary of State

Entity Name: RING CONTRACTORS, INC.

Current Principal Place of Business:

8390 N.W. 142ND STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

2039-A COOLIDGE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

8390 N.W. 142ND STREET
MIAMI LAKES, FL 33016

New Mailing Address:

2039-A COOLIDGE STREET
HOLLYWOOD, FL 33020

FEI Number: 20-0313650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, LEONARDO
2039 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRULLON, FELIX
2039-A COOLIDGE STREET
HOLLYWOOD, FL 33020

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: FELIX GRULLON

07/07/2004

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: P () Delete
Name: GRULLON, FELIX
Address: 4470 N.W. 207 DRIVE
City-St-Zip: OPA LOCKA, FL 33055

Title: VP () Delete
Name: RUIZ, LEONARDO
Address: 4021 S.W. 153 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: ARBULU, JOSE
Address: 2643 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: CABRERA, LIDIA E
Address: 722 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: FELIX GRULLON

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date