

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131228

FILED
Jun 02, 2008
Secretary of State

Entity Name: ECR CONSTRUCTION CORP.

Current Principal Place of Business:

7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637

New Mailing Address:

FEI Number: 76-0801331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JORGE E
7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, JORGE E
Address: 7652 GRASMERE DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

Title: VD (X) Delete
Name: RODRIGUEZ, EDUARDO DE J
Address: 6045 NW 186TH ST., #111
City-St-Zip: HIALEAH, FL 33015

Title: TD (X) Delete
Name: DORSEY, HAZEL B
Address: 7652 GRASMERE DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

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:

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: JORGE E ROMAN

PD

06/02/2008

Electronic Signature of Signing Officer or Director

Date