

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473896

FILED
Mar 06, 2008
Secretary of State

Entity Name: SANTA CRUZ CONSTRUCTION, INC.

Current Principal Place of Business:

4205 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4205 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-1625608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN R
3605 S. BANANA RIVER BLVD. #B201
COCOA BCH., FL 32931 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN R PRESIDE
3605 S. BANANA RIVER BLVD. #B201
COCOA BCH., FL 32931 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: JOHN R RODRIGUEZ

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RODRIGUEZ, MARTHA D,
Address: 3605 S. BANANA RIVER BLVD #B201
City-St-Zip: COCOA BCH., FL 32931

Title: PD () Delete
Name: RODRIGUEZ, JOHN R,
Address: 3605 S. BANANA RIVER BLVD. #B201
City-St-Zip: COCOA BCH., FL 32931

Title: V () Delete
Name: RODRIGUEZ, LANCE W
Address: 3003 SWEET PINE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: RODRIGUEZ, DACKS C
Address: 409 ENTRANCE WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RODRIGUEZ, MARTHA D SEC
Address: 3605 S. BANANA RIVER BLVD #B201
City-St-Zip: COCOA BCH., FL 32931

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOHN R PRES
Address: 3605 S. BANANA RIVER BLVD. #B201
City-St-Zip: COCOA BCH., FL 32931

Title: V (X) Change () Addition
Name: RODRIGUEZ, LANCE W VP
Address: 3003 SWEET PINE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DACKS C VP
Address: 409 ENTRANCE WAY
City-St-Zip: MELBOURNE, FL 32940

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: DACKS C. RODRIGUEZ

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date