2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # 668978** 1. Entity Name REN-MAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 11303 NW 9ST 11303 NW 9ST PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2073381 Not Applicable Ζφ Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNOZ, SERAFIN R Street Address (P.O. Box Number is Not Acceptable) 11303 NW 9ST PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of reprotocod operature title if applicable. DATE (NOTE: Registered Agent signature required when rejectating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Derete TITLE MUNOZ, SERAFIN R. NAME NAME STREET ADDRESS STREET ADDRESS 11303 NW 9 ST CITY-ST-ZIP PLANTATION FL 33325 CITY - ST - ZIP ☐ Change Addition TITLE Defele TITLE U000000817488 MUNOZ, MARIA A. NAME MAME 02/ĬŠŽŎŠ–ŠŌĠĠĂ–O20 150.00 11303 NW 9 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PLANTATION FL 33325 Change Addition ☐ Delete TITLE TITLE NAME NAME MUNOZ, RENE S STREET ADDRESS STREET ADDRESS 11303 NW 9ST CITY-ST-ZIP CITY - ST- 7IP PLANTATION FL 33325 Delete ☐ Change Addition TITLE TIDLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME GESIGNING OFFICER OR DIRECTOR DIREC