

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001981

FILED
Jan 02, 2008
Secretary of State

Entity Name: FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC.

Current Principal Place of Business:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 22-3334957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, NELSON
600 OCEAN DRIVE APT. #7A
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, NELSON
Address: 896 OLD CHESTER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: V () Delete
Name: GARCIA, DICTINIO
Address: 17 FRANCIS DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: S () Delete
Name: FERREIRA, NANCY
Address: 21 MOUNTAIN ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: T () Delete
Name: PACHECO, LUIS
Address: 86 VOLLERS DR.
City-St-Zip: BRANCBURG, NJ 08876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GARCIA, DICTINIO
Address: 17 FRANCIS DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: S (X) Change () Addition
Name: TIGELEIRO, SERGIO
Address: 177 DRISCOLL CT
City-St-Zip: SOMERSET, NJ 08873

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: DICTINIO GARCIA

V

01/02/2008

Electronic Signature of Signing Officer or Director

Date