

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001257

Entity Name: NRI CONSTRUCTION, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1705 MT VERNON RD, STE C
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1705 MT VERNON RD, STE C
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-2374602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CVP () Delete
Name: MANOAH, MOSHE
Address: 100 DUNWOODY CREEK CT
City-St-Zip: ATLANTA, GA 30350

Title: VPP () Delete
Name: MANOAH, RON
Address: 7811 STABLES DR
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: BACHAR, SHALTIEL
Address: 1602 ADELIA PLACE
City-St-Zip: ATLANTA, GA 30329

Title: ST () Delete
Name: MANOAH, SARA
Address: 7811 STABLES DR
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPO (X) Change () Addition
Name: MANOAH, AVI
Address: 369 STABLES CT
City-St-Zip: ATLANTA, GA 30350

Title: ST (X) Change () Addition
Name: MANOAH, SARA
Address: 7811 STABLES DRIVE
City-St-Zip: ATLANTA, GA 30350

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: SARA MANOAH

ST

03/06/2008

Electronic Signature of Signing Officer or Director

Date