

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F54977

FILED
Jun 22, 2009
Secretary of State

Entity Name: GARCIA & GARCIA CONSTRUCTION CORP.

Current Principal Place of Business:

8640 S.W. 16TH STREET
MIAMI, FL 33155

New Principal Place of Business:

12800 N.W. 90TH AVE.
REDDICK, FL 32686

Current Mailing Address:

8640 S.W. 16TH STREET
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 2604
OCALA, FL 34478

FEI Number: 59-2156444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO P
8640 S.W. 16TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
12800 N.W. 90TH AVE.
REDDICK, FL 32686 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: CARLOS GARCIA

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, GUILLERMO P
Address: 8640 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: HERNANDEZ, MARIA J
Address: 8640 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TS (X) Delete
Name: HERNANDEZ, MARIA J
Address: 8640 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, CARLOS
Address: 12800 N.W. 90TH AVE.
City-St-Zip: REDDICK, FL 32686

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: CARLOS GARCIA

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date