

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12979

FILED
May 29, 2008
Secretary of State

Entity Name: F. A. T. CONSTRUCTION, INC.

Current Principal Place of Business:

8485 SW 107 STREET
MIAMI, FL 33156

New Principal Place of Business:

8855 S.W. 118TH STREET
MIAMI, FL 33176

Current Mailing Address:

8485 SW 107 STREET
MIAMI, FL 33156

New Mailing Address:

8855 S.W. 118TH STREET
MIAMI, FL 33176

FEI Number: 59-2683862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, FRANK
8485 SW 107TH STRET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TRUJILLO, FRANK
8855 S.W. 118TH STREET
MIAMI, FL 33176 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TRUJILLO, FRANK,
Address: 8485 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TRUJILLO, FRANK,
Address: 8855 S.W. 118TH STREET
City-St-Zip: MIAMI, FL 33176

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: FRANK TRUJILLO

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05/29/2008

Electronic Signature of Signing Officer or Director

Date