

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10736

FILED
Dec 18, 2008
Secretary of State

Entity Name: TONY PINARD CONSTRUCTION, INC.

Current Principal Place of Business:

502 N. NOEL CT.
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

502 N. NOEL CT.
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 59-2881367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINARD, TONY PRES
502 N NOEL CT
CHULUOTA, FL 32766 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINARD, TONY,
Address: 502 N NOEL CT
City-St-Zip: CHULUOTA, FL

Title: T () Delete
Name: RODRIGUEZ, MACLOVIO
Address: 720 S. MONTGOMERY AVE.
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: EMMANUEL FLORES,
Address: 126 W BECCA LN
City-St-Zip: DELAND, FL 32720

Title: TRES () Change (X) Addition
Name: SANDRO FLORES,
Address: 126 W BECCA LN
City-St-Zip: DELAND, FL 32720

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: TONY PINARD

PRES

12/18/2008

Electronic Signature of Signing Officer or Director

Date