2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2008
Secretary of State

DOCUMENT# K40310

Entity Name: J. MARIO MORALES CONSTRUCTION, INC.

Current Principal Place of Business:

5936 CAROLINE DR.
WESLEY CHAPEL, FL 33544   US

New Principal Place of Business:

5936 CAROLINE DR.
WESLEY CHAPEL, FL 33545   US

Current Mailing Address:

5936 CAROLINE DR.
WESLEY CHAPEL, FL 33544   US

New Mailing Address:

5936 CAROLINE DR.
WESLEY CHAPEL, FL 33545   US

FEI Number: 59-2911676   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MORALES-DIAZ, JOSE M
5936 CAROLINE DR.
WESLEY CHAPEL, FL 33544   US

Name and Address of New Registered Agent:

MORALES-DIAZ, JOSE M
5936 CAROLINE DR.
WESLEY CHAPEL, FL 33545   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: JOSE MARIO MORALES-DIAZ   04/19/2008
_____   _____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: MORALES-DIAZ, JOSE M
Address: 5936 CAROLINE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: MORALES-DIAZ, JOSE M
Address: 5936 CAROLINE DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: JOSE MARIO MORALES-DIAZ   P   04/19/2008
_____   _____
              Electronic Signature of Signing Officer or Director   Date