

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79077

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: SOVEREIGN CONSTRUCTION SERVICES INC.

**Current Principal Place of Business:**

3900 NE 5TH AVE.  
OAKLAND PARK, FL 33064

**New Principal Place of Business:**

3900 NE 5TH AVE.  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

3900 NE 5TH AVE.  
OAKLAND PARK, FL 33064

**New Mailing Address:**

3900 NE 5TH AVE.  
OAKLAND PARK, FL 33334

FEI Number: 65-0199475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAGUIRE, MIKE  
3001 NE 51 STREET  
POMPANO BEACH, FL 33064 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: P ( ) Delete  
Name: MAGUIRE, MIKE  
Address: 3001NE 51 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SV ( ) Delete  
Name: WASHBURN, JOHN S  
Address: 3616 NE 24TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL C. MAGUIRE

PRES

01/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date