

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53789

FILED
Feb 02, 2007
Secretary of State

Entity Name: GARMON CONSTRUCTION CORPORATION

Current Principal Place of Business:

7315 NW 36TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7315 NW 36TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0028306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA MONTES, JORGE
501 BAY LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GARCIA MONTES, JORGE PRES
501 BAY LANE
KEY BISCAYNE, FL 33149 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: JORGE GARCIA-MONTES

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA MONTES, JORGE
Address: 501 BAY LANE
City-St-Zip: KEY BISCAYNE, FL

Title: V () Delete
Name: GARCIA MONTES, JORGE, JR.
Address: 13851 E. PALOMINO DR.
City-St-Zip: DAVIE, FL 33029

Title: V () Delete
Name: GARCIA MONTES, GUSTA, VO
Address: 501 BAY LANE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA MONTES, JORGE
Address: 501 BAY LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V (X) Change () Addition
Name: GARCIA MONTES, JORGE
Address: 13851 E. PALOMINO DR.
City-St-Zip: DAVIE, FL 33029 US

Title: V (X) Change () Addition
Name: GARCIA MONTES, GUSTAVO
Address: 375 HARBOR LN
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GARCIA-MONTES JR.

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date