

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106966

FILED
Apr 17, 2009
Secretary of State

Entity Name: NIGHT AND DAY CONSTRUCTION, INC.

Current Principal Place of Business:

7935 SW 9TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

18757 SW 69TH STREET
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

7935 SW 9TH TERRACE
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 327955
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-1146340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEQUEIRA, JUAN CARLOS
7935 SW 9TH TER
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZEQUEIRA, JUAN CARLOS
18757 SW 69TH STREET
SOUTHWEST RANCHES, FL 33332 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SANCHEZ, MARTA
Address: 7935 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: CRUZ, PEDRO A
Address: 7935 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: SEC () Delete
Name: ZEQUEIRA, JUAN C
Address: 7935 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ZEQUEIRA, JUAN C
Address: 18757 SW 69TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T (X) Change () Addition
Name: CRUZ, PEDRO A
Address: 18757 SW 69TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SEC (X) Change () Addition
Name: SANCHEZ, MARTA
Address: 18757 SW 69TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: PEDRO A. CRUZ

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04/17/2009

Electronic Signature of Signing Officer or Director

Date