

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112330

Entity Name: V.R.R. CONSTRUCTION, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

29713 S.W. 158TH CT
HOMESTEAD, FL 33033

New Principal Place of Business:

902 NE 5TH AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

29713 S.W. 158TH CT
HOMESTEAD, FL 33033

New Mailing Address:

902 NE 5TH AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 65-1159035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, VIRGINIO
29713 S.W. 158TH CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RINCON, VIRGINIO
902 NE 5TH AVENUE
HOMESTEAD, FL 33030 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: VIRGINIO RINCON

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINCON, VIRGINIO
Address: 29713 S.W. 158TH CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINCON, VIRGINIO
Address: 902 NE 5TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

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: VIRGINIO RINCON

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08/03/2009

Electronic Signature of Signing Officer or Director

Date