

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002221

Entity Name: BERNAL CONSTRUCTION, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4234 KANDRA COURT
ORLANDO, FL 32812

New Principal Place of Business:

13523 RED PINE CT
ORLANDO, FL 32832

Current Mailing Address:

4234 KANDRA COURT
ORLANDO, FL 32812

New Mailing Address:

3419 MCMAHON WAY
MISSOURI CITY, TX 77459

FEI Number: 90-0001028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, HORTENSIA
4234 KANDRA COURT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BERNAL, HORTENSIA
13523 RED PINE CT
ORLANDO, FL 32832 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERNAL, JOEL
Address: 13523 RED PINE CT
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: BERNAL, HORTENSIA
Address: 13523 RED PINE CT
City-St-Zip: ORLANDO, FL 32832

I hereby 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 all other like empowered.

SIGNATURE: HORTENSIA BERNAL

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date