

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019072

FILED
Jan 11, 2008
Secretary of State**Entity Name:** SANTOS CONTRACTOR, INC.**Current Principal Place of Business:**7301 NW 173 DRIVE
UNIT 103
MIAMI LAKES, FL 33015**New Principal Place of Business:****Current Mailing Address:**7301 NW 173 DRIVE
UNIT 103
MIAMI LAKES, FL 33015**New Mailing Address:****FEI Number:** 04-3616874**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: DOMICO, GLORIA A
Address: 7301 NW 173 DRIVE UNIT 103
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Delete
Name: SANTOS, ILCI V
Address: 7301 NW 173 DRIVE UNIT 103
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ILCI V
Address: 7301 NW 173 DRIVE UNIT 103
City-St-Zip: MIAMI LAKES, FL 33015

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: ILCI SANTOS

P

01/11/2008

Electronic Signature of Signing Officer or Director_____
Date