

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055132

Entity Name: 801 CONSTRUCTION COMPANY

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 03-0453995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, SIMON
10960 BEACH BLVD
LOT 17
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS E
1220 RIVERLAND RD
FT. LAUDERDALE, FL 33312 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: DOUGLAS E SMITH

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMIREZ, SIMON
Address: 10960 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, DOUGLAS E
Address: 1220 RIVERLAND RD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TRES () Change (X) Addition
Name: SMITH, VIRGINIA K
Address: 1220 RIVERLAND RD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: VIRGINIA K SMITH

TRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date