

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055132

FILED
Feb 16, 2007
Secretary of State**Entity Name:** 801 CONSTRUCTION COMPANY**Current Principal Place of Business:**1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US**New Principal Place of Business:**10960 BEACH BLVD
LOT # 17
JACKSONVILLE, FL 32246 US**Current Mailing Address:**1220 RIVERLAND RD
FORT LAUDERDALE, FL 33312 US**New Mailing Address:**10960 BEACH BLVD
LOT # 17
JACKSONVILLE, FL 32246 US**FEI Number:** 03-0453995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, DOUGLAS E
1220 RIVERLAND RD
FT. LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**RAMIREZ, SIMON
10960 BEACH BLVD
LOT 17
JACKSONVILLE, FL 32246 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: SIMON RAMIREZ

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DOUGLAS E
Address: 1220 RIVERLAND RD
City-St-Zip: FT. LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, SIMON
Address: 10960 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON RAMIREZ

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date