

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055132

Entity Name: 801 CONSTRUCTION COMPANY

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10960 BEACH BLVD
LOT # 17
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

6058 BLUEGRASS CIR
LAKEWORTH, FL 33463 US

Current Mailing Address:

10960 BEACH BLVD
LOT # 17
JACKSONVILLE, FL 32246 US

New Mailing Address:

6058 BLUEGRASS CIR
LAKEWORTH, FL 33463 US

FEI Number: 03-0453995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PALACIOS, PABLO
6058 BLUEGRASS CIR
JACKSONVILLE, FL 33463 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: PABLO PALACIOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, PABLO
Address: 6058 BLUE GRASS CIR
City-St-Zip: JACKSONVILLE, FL 33463

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: PABLO PALACIOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date