

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034755

Entity Name: NAG CONSTRUCTION,INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18732 NW 42 CT
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

18732 NW 42 CT
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 45-0507618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LEWIS
18732 NW 42 CT
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

GREEN, NAOMI A
18732 NW 42 CT
OPA LOCKA, FL 33055 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: NAOMI GREEN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: GREEN, LEWIS
Address: 18732 NW 42 CT
City-St-Zip: OPA LOCKA, FL 33055

Title: SEC () Delete
Name: BATTLE, WILLIE
Address: 18732 NW 42 CT
City-St-Zip: OPA LOCKA, FL 33055

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: SMATHERS, TIMOTHY
Address: 18732 NW 42 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Change (X) Addition
Name: PEW, NATHANIEL
Address: 18732 NW 42 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

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: LEWIS GREEN

DIRE

04/29/2008

Electronic Signature of Signing Officer or Director

Date