

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059930

FILED
Mar 18, 2009
Secretary of State

Entity Name: CORDOBA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

12457 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12457 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1190400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, JITKA
12457 78TH PLACE NORTH
PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CORDOBA, JITKA PHD.
12457 78TH PLACE NORTH
PALM BEACH, FL 33412 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: CORDOBA JITKA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDOBA, JOSE G
Address: 12457 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD () Delete
Name: CORDOBA, JITKA
Address: 12457 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, 33 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CORDOBA, JITKA PHD.
Address: 12457 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, 33 33412

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: CORDOBA JITKA

VD

03/18/2009

Electronic Signature of Signing Officer or Director

Date