

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067336

FILED
Mar 05, 2008
Secretary of State

Entity Name: MIKE ORTIZ CONSTRUCTION SVCS. INC.

Current Principal Place of Business:

6800 NW 39TH AVE #450
POMPANO BEACH, FL 33073

New Principal Place of Business:

7470 CANAL DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6800 NW 39TH AVE #450
POMPANO BEACH, FL 33073

New Mailing Address:

7470 CANAL DRIVE
LAKE WORTH, FL 33467

FEI Number: 45-0506760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUND, LISA
6800 NW 39TH AVE #450
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MUND, LISA
7470 CANAL DRIVE
LAKE WORTH, FL 33467 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, MICHAEL P
Address: 6800 NW 39TH AVENUE #450
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, MICHAEL P
Address: 7470 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MIKE ORTIZ

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date