

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105245

FILED
May 10, 2006
Secretary of State

Entity Name: BRYAN HERNANDEZ CONSTRUCTION, INC.

Current Principal Place of Business:

3424 W. MINNEHAHA STREET
TAMPA, FL 33614

New Principal Place of Business:

14212 N. NEBRASKA AVE.
TAMPA, FL 33613

Current Mailing Address:

3424 W. MINNEHAHA STREET
TAMPA, FL 33614

New Mailing Address:

P.O. BOX 152596
TAMPA, FL 33684-259

FEI Number: 20-0299131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, MICHAEL L
CAHILL LAW FIRM, P.A.
5290 SEMINOLE BLVD., SUITE D
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, BRYAN J
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HERNANDEZ, ROY
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HERNANDEZ, STEVEN T
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, BRYAN J
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: HERNANDEZ, ROY
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: HERNANDEZ, STEVEN T
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

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: BRYAN J. HERNANDEZ

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date