

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150703

FILED
Feb 08, 2006
Secretary of State

Entity Name: FERNANDEZ CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

811 COASTAL BAY LANE
101
KISSIMMEE, FL 34741

New Principal Place of Business:

1372 SIERRA CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

811 COASTAL BAY LANE
101
KISSIMMEE, FL 34741

New Mailing Address:

1372 SIERRA CIRCLE
KISSIMMEE, FL 34744

FEI Number: 37-1480709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FELIX S
811 COASTAL BAY LANE
101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FERNANDEZ, FELIX S
1372 SIERRA CIRCLE
KISSIMMEE, FL 34744 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: FELIX S FERNANDEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, FELIX S
Address: 811 COASTAL BAY LANE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SECR () Delete
Name: FERNANDEZ, FELIX S
Address: 811 COASTAL BAY LANE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, FELIX S
Address: 1372 SIERRA CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SECR (X) Change () Addition
Name: FERNANDEZ, FELIX S
Address: 1372 SIERRA CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: FELIX S FERNANDEZ

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date