

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151160

FILED
Apr 17, 2006
Secretary of State

Entity Name: JOSE ARTEAGA CONSTRUCTION, INC.

Current Principal Place of Business:

341 BOUGAINVILLEA ST NW
PALM BAY, FL 32907

New Principal Place of Business:

1245 PALM BAY ROAD
PALM BAY, FL 32905

Current Mailing Address:

P O BOX 110411
PALM BY, FL 32911

New Mailing Address:

PO BOX 110801
PALM BY, FL 329110801

FEI Number: 20-0501819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, JOSE JUAN
341 BOUGAINVILLEA ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ARTEAGA, JOSE JUAN
1245 PALM BAY ROAD
PALM BAY, FL 32905 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: JOSE JUAN ARTEAGA

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: ARTEAGA, JOSE JUAN
Address: 1245 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Delete
Name: AGUILLEN, MANUEL H
Address: 146 MASSIN AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete
Name: PAULINO, TREJO
Address: 1245 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARTEAGA, JOSE JUAN
Address: 1245 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

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

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

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: JOSE JUAN ARTEAGA

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04/17/2006

Electronic Signature of Signing Officer or Director

Date