

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000155530

Entity Name: ORTIZ CONSTRUCTION, INC.

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

14 18TH AVENUE S. EAST
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

14 18TH AVENUE S. EAST
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 20-0550285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ERNESTO
14 18TH AVENUE S. EAST
RUSKIN, FL 33570 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, ERNESTO
Address: 14 18TH AVENUE S. EAST
City-St-Zip: RUSKIN, FL 33570

Title: VP () Delete
Name: ORTIZ, XOCHITL
Address: 14 18TH AVENUE S. EAST
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERNESTO ORTIZ

P

06/22/2007

Electronic Signature of Signing Officer or Director

Date