

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157285

Entity Name: ZAMARRIPA CONSTRUCTION, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

460 RIFE RANGE RD
BARTOW, FL 33830

New Principal Place of Business:

460 RIFLE RANGE RD
BARTOW, FL 33830

Current Mailing Address:

460 RIFE RANGE RD
BARTOW, FL 33830

New Mailing Address:

460 RIFLE RANGE RD
BARTOW, FL 33830

FEI Number: 20-0525662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMARRIPA, HORACIO
460 RIFE RANGE RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

ZAMARRIPA, HORACIO
460 RIFLE RANGE RD
BARTOW, FL 33830 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:

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZAMARRIPA, HORACIO
Address: 460 RIFE RANGE RD
City-St-Zip: BARTOW, FL 33830

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ZAMARRIPA, HORACIO, JR
Address: 460 RIFLE RANGE ROAD
City-St-Zip: BARTOW, FL 33830 US

Title: S () Change (X) Addition
Name: ARMIJO, JENNIFER
Address: 460 RIFLE RANGE ROAD
City-St-Zip: BARTOW, FL 33830 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HORACIO ZAMARRIPA

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date