

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002345

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: RESENDIZ BROTHERS CONSTRUCTION, INC.

## Current Principal Place of Business:

307 7TH STREET  
DUNDEE, FL 33838 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1257  
DUNDEE, FL 33838

## New Mailing Address:

FEI Number: 20-0557091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, GUADALUPE  
307 7TH STREET  
DUNDEE, FL 33838 US

## Name and Address of New Registered Agent:

RESENDIZ, RICARDO  
307 7TH STREET  
DUNDEE, FL 33838 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: RICARDO RESENDIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JARAMILLO, GUADALUPE  
Address: 307 7TH STREET  
City-St-Zip: DUNDEE, FL 33838 US

Title: V ( ) Delete  
Name: RESENDIZ, RICARDO  
Address: 307 7TH STREET  
City-St-Zip: DUNDEE, FL 33838 US

Title: T ( ) Delete  
Name: RESENDIZ, GENARO  
Address: 307 7TH STREET  
City-St-Zip: DUNDEE, FL 33838 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RESENDIZ, RICARDO  
Address: 307 7TH STREET  
City-St-Zip: DUNDEE, FL 33838 US

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: RICARDO RESENDIZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date