

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007801

FILED
Jun 15, 2007
Secretary of State

Entity Name: RAM-ANEZ CONSTRUCTION INC.

Current Principal Place of Business:

201 S. AURORA DRIVE
APOPKA, FL 32703

New Principal Place of Business:

514 S LAKE PLEASANT ROAD
APOPKA, FL 32703

Current Mailing Address:

201 S. AURORA DRIVE
APOPKA, FL 32703

New Mailing Address:

514 S LAKE PLEASANT ROAD
APOPKA, FL 32703

FEI Number: 20-0610817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE SEDANO
201 S. AURORA DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RAMIREZ, JOSE SEDANO
514 S LAKE PLEASANT ROAD
APOPKA, FL 32703 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 SEDANO RAMIREZ

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, JOSE SEDANO
Address: 201 S. AURORA DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, JOSE SEDANO
Address: 514 S LAKE PLEASANT ROAD
City-St-Zip: APOPKA, FL 32703

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: JOSE SEDANO RAMIREZ

PRES

06/15/2007

Electronic Signature of Signing Officer or Director

Date