

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013957

Entity Name: D.HERNANDEZ CONSTRUCTION, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1410 CLAYTON DR.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1410 CLAYTON DR.
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 52-2439428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID A
1410 CLAYTON DR.
DELTONA, FL 32725 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: HERNANDEZ, DAVID A
Address: 1410 CLAYTON DR.
City-St-Zip: DELTONA, FL 32725 US

Title: VP () Delete
Name: ERIKA, HERNANDEZ A
Address: 13373 TWINWOOD LN, APT. 2318
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERNANDEZ, ERIKA A
Address: 13373 TWINWOOD LN, APT. 2318
City-St-Zip: ORLANDO, FL 32837

Title: TR () Change (X) Addition
Name: MCNULTY, DANIEL
Address: 13704 LAGOON ISLE WAY, APT. 106 BLDG9
City-St-Zip: ORLANDO, FL 32824 US

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: DAVID HERNANDEZ

PRES

06/21/2006

Electronic Signature of Signing Officer or Director

Date