2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024839

Entity Name: NASRI CONSTRUCTION, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 HIDEAWAY BAY DRIVE 415 HIDEAWAY BAY DRIVE DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

415 HIDEAWAY BAY DRIVE 415 HIDEAWAY BAY DRIVE DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 20-0384259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASRI, HANIE
415 HIDEAWAY BAY DRIVE
DESTIN, FL 32550 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: NASRI, HANIE Name: NASRI, HANIE

 Address:
 415 HIDEAWAY BAY DRIVE
 Address:
 415 HIDEAWAY BAY DRIVE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: HANIE NASRI P 01/09/2008