

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027611

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOLINA'S CONSTRUCTION CORP.

Current Principal Place of Business:

P. O. BOX 692
GIBSONTON, FL 33254

New Principal Place of Business:

2006 30TH ST S.E.
RUSKIN, FL 33570

Current Mailing Address:

P. O. BOX 692
GIBSONTON, FL 33254

New Mailing Address:

FEI Number: 72-1579606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ISMAEL
2006 30TH ST. S.E.
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, ISMAEL
Address: P. O. BOX 692
City-St-Zip: GIBSONTON, FL 33534 06

Title: S () Delete
Name: MARTINEZ, JUAN A
Address: 10529 WALKER VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: WILLOUGHBY, CAROLINE M
Address: P.O. BOX 524
City-St-Zip: RUSKIN, FL 33575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLINE M WILLOUGHBY

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04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date