

# 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

T

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date