

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031409

FILED
Sep 10, 2005
Secretary of State

Entity Name: L G J MENDIETAS CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 2821
ARCADIA, FL 34265

New Principal Place of Business:

1990 NW HOWARD AVE
ARCADIA, FL 34265

Current Mailing Address:

PO BOX 2821
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-0511430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIERA, LORENZO
1990 NW HOWARD AVE
ARCADIA, FL 34265 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: DPST () Delete
Name: MENDIETA, LORENZO
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

Title: VP () Delete
Name: MENDIETA, J. GUADALUPE
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

Title: VP () Delete
Name: MENDIETA, JOSE P
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDIETA, LORENZO
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

Title: V (X) Change () Addition
Name: MENDIETA, J. GUADALUPE
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

Title: V (X) Change () Addition
Name: MENDIETA, JOSE P
Address: 1990 NW HOWARD AVE
City-St-Zip: ARCADIA, FL 34265

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORENZO MENDIETA

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09/10/2005

Electronic Signature of Signing Officer or Director

Date