

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000031409

**FILED**  
**May 05, 2006**  
**Secretary of State**

**Entity Name:** L G J MENDIETAS CONSTRUCTION, INC.

**Current Principal Place of Business:**

1990 NW HOWARD AVE  
ARCADIA, FL 34265

**New Principal Place of Business:**

2181 SW HILLSBOROUGH 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:**

MENDIETA, SOTERO  
2181 SW HILLSBOROUGH AVE.  
ARCADIA, FL 34265 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: SOTERO MENDIETA

05/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) 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, SOTERO  
Address: 2181 SW HILLSBOROUGH AVE.  
City-St-Zip: ARCADIA, FL 34265

Title: V (X) Change ( ) Addition  
Name: MENDIETA, J. GUADALUPE  
Address: 2181 SW HILLSBOROUGH AVE.  
City-St-Zip: ARCADIA, FL 34265

Title: V (X) Change ( ) Addition  
Name: MENDIETA, JOSE P  
Address: 2181 SW HILLSBOROUGH 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 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: SOTERO MENDIETA

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date