

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034559

FILED
May 01, 2009
Secretary of State

Entity Name: FIRST CARIBBEAN CONSTRUCTION, INC.

Current Principal Place of Business:

1184 LAURA ST
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1184 LAURA ST
CASSELBERRY, FL 32707

New Mailing Address:

1184 LAURA ST
CASSELBERRY, FL 32707 US

FEI Number: 20-0761479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W. KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CRUZ, JOSE D
1184 LAURA ST
CASSELBERRY, FL 32707 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: JOSE D CRUZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JOSE D
Address: 1184 LAURA ST
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE D CRUZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date