

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038329

Entity Name: GALVIS CONSTRUCTION CO.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

328 CLARINET WAY
DAVENPORT, FL 33896

New Principal Place of Business:

344 W GRAHAM PARK DR
HAINES CITY, FL 33844

Current Mailing Address:

328 CLARINET WAY
DAVENPORT, FL 33896

New Mailing Address:

344 W GRAHAM PARK DR
HAINES CITY, FL 33844

FEI Number: 34-1983168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: GALVIS, FERNANDO
Address: 328 CLARINET WAY
City-St-Zip: DAVENPORT, FL 33896

Title: S () Delete
Name: THOMPSON-GALVIS, MYRIAM
Address: 328 CLARINET WAY
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GALVIS, FERNANDO
Address: 344 W GRAHAM PARK DR
City-St-Zip: HAINES CITY, FL 33844

Title: S (X) Change () Addition
Name: THOMPSON-GALVIS, MYRIAM
Address: 344 W GRAHAM PARK DR
City-St-Zip: HAINES CITY, FL 33844

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: GALVIS FERNANDO

PTD

03/17/2007

Electronic Signature of Signing Officer or Director

Date