

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056460

FILED
Jun 10, 2008
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION SUPPLIES, INC.

Current Principal Place of Business:

7034 BERWICK CIRCAL
LABEELE, FL 33935 US

New Principal Place of Business:

7034 BERWICK CIR
LABELLE, FL 33935 US

Current Mailing Address:

7034 BERWICK CIRCAL
LABEELE, FL 33935 US

New Mailing Address:

7034 BERWICK CIR
LABELLE, FL 33935 US

FEI Number: 20-1744442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
7034 BERWICK CIRCAL
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE
7034 BERWICK CIR
LABELLE, FL 33935 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:

06/10/2008

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: HERNANDEZ, JORGE
Address: 7034 BERWICK CIRCAL
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 7034 BERWICK CIR
City-St-Zip: LABELLE, FL 33935 US

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: JORGE HERNANDEZ

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date