

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070000

FILED
May 30, 2008
Secretary of State

Entity Name: NAVARRO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

920 PASEO CASTALLA
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3974 W. HAMILTON KEY
WEST PALM BEACH, FL 33411

Current Mailing Address:

920 PASEO CASTALLA
WEST PALM BEACH, FL 33405

New Mailing Address:

3974 W. HAMILTON KEY
WEST PALM BEACH, FL 33411

FEI Number: 20-1082301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, YAMILE
920 PASEO CASTALLA
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NAVARRO, YAMILE
3974 W. HAMILTON KEY
WEST PALM BEACH, FL 33411 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: YAMILE NAVARRO

05/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, RUBEN JR.
Address: 920 PASEO CASTALLA
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: NAVARRO, YAMILE
Address: 920 PASEO CASTALLA
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, RUBEN JR.
Address: 3974 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: NAVARRO, YAMILE
Address: 3974 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: YAMILE NAVARRO

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date