

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075519

Entity Name: Y.S.CONSTRUCTION, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

7639 SUN VISTA WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

7751 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747 US

Current Mailing Address:

7639 SUN VISTA WAY
ORLANDO, FL 32822 US

New Mailing Address:

7751 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747 US

FEI Number: 20-1110426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, YEUDY
7639 SUN VISTA WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GOMEZ, EHILEEN N
7751 INDIAN RIDGE TRAIL NORTH
KISSIMMEE, FL 34747 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: EHILEEN NATY GOMEZ

06/01/2007

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: SALAZAR, YEUDY A
Address: 7639 SUN VISTA WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, EHILEEN N
Address: 7751 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747 US

Title: V-P () Change (X) Addition
Name: GOMEZ, EHILEEN N
Address: 7751 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747

Title: S () Change (X) Addition
Name: GOMEZ, EHILEEN N
Address: 7751 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747

Title: TRE () Change (X) Addition
Name: GOMEZ, EHILEEN N
Address: 7751 INDIAN RIDGE TRAIL NORTH
City-St-Zip: KISSIMMEE, FL 34747

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: EHILEEN NATY GOMEZ

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date