

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097737

FILED
Feb 24, 2009
Secretary of State

Entity Name: SIG AND SONS CONTRACTORS, CORP.

Current Principal Place of Business:

3793 SW 108TH CT
MIAMI, FL 33165

New Principal Place of Business:

8318 SW 193 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

3793 SW 108TH CT
MIAMI, FL 33165

New Mailing Address:

8318 SW 193 STREET
CUTLER BAY, FL 33157

FEI Number: 74-3125508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LUIS A
3793 SW 108TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESPINO, MARIO A
8318 SW 193 STREET
CUTLER BAY, FL 33157 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: MARIO A. ESPINO

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SIGARROA, ALBERTO L
Address: 8103 SW 136 TH CT
City-St-Zip: MIAMI, FL 33183

Title: PT () Delete
Name: NUNEZ, LUIS A
Address: 3793 SW 108TH CT
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINO, MARIO A
Address: 8318 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: S (X) Change () Addition
Name: ESPINO, GLADYS I
Address: 8318 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: T () Change (X) Addition
Name: ESPINO, MARIO A
Address: 8318 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157

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: MARIO A. ESPINO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date