

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128650

FILED
Apr 18, 2007
Secretary of State

Entity Name: HEREDIA & ASSOCIATES CONSTRUCTION INC.

Current Principal Place of Business:

1905 HEATHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

3003 W. GREEN STREET
TAMPA, FL 33607

Current Mailing Address:

1905 HEATHER AVE.
TAMPA, FL 33612

New Mailing Address:

3003 W. GREEN STREET
TAMPA, FL 33607

FEI Number: 20-1620568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEREDIA, LORENZO
1905 HEATHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HEREDIA, LORENZO
3003 W. GREEN STREET
TAMPA, FL 33607 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEREDIA, LORENZO
Address: 1905 HEATHER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, LORENZO
Address: 3003 W. GREEN STREET
City-St-Zip: TAMPA, FL 33607

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: LORENZO HEREDIA

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date