

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134602

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: FLORES & HARPER CONSTRUCTION CO.

## Current Principal Place of Business:

5470 EAST BUSCH BOULEVARD  
#511  
TEMPLE TERRACE, FL 33617

## New Principal Place of Business:

3725 WEST GRACE STREET  
SUITE 150  
TAMPA, FL 33607

## Current Mailing Address:

5470 EAST BUSCH BOULEVARD  
#511  
TEMPLE TERRACE, FL 33617

## New Mailing Address:

3725 WEST GRACE STREET  
SUITE 150  
TAMPA, FL 33607

FEI Number: 75-3168648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, DAVID M  
5470 EAST BUSCH BLVD., #511  
TEMPLE TERRACE, FL 33617 US

## Name and Address of New Registered Agent:

FLORES, DAVID M  
3725 WEST GRACE STREET  
SUITE 150  
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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FLORES, DAVID M  
Address: 5470 EAST BUSCH BOULEVARD #511  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VS ( ) Delete  
Name: HARPER, MACK A III  
Address: 5470 EAST BUSCH BOULEVARD #511  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Delete  
Name: FLORES, BOBBIE L  
Address: 5470 EAST BUSCH BOULEVARD #511  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Delete  
Name: HARPER, DENISE A  
Address: 5470 EAST BUSCH BOULEVARD #511  
City-St-Zip: TEMPLE TERRACE, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FLORES, DAVID M  
Address: 3725 WEST GRACE STREET, SUITE 150  
City-St-Zip: TAMPA, FL 33607

Title: VS (X) Change ( ) Addition  
Name: HARPER, MACK A III  
Address: 3725 WEST GRACE STREET, SUITE 150  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID FLORES

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date