2007 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DECUMENT # P04000144760 1. Entity Name JOSE LOPEZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 14 UTILITY DR. 14 UTILITY DR. SUITE 12 PALM COAST FL 32137 SUITE 12 PALM COAST FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 75-3173415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZELLER, SERENA 14 UTILITY DR. Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32137 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or puried name of registered agent and title if applicable, (NOTE: Registered Agent signalure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D HRE Delete TITLE ☐ Change Addition LOPEZ, JOSE NAME NAME 14 UTILITY DR. 000000710021 STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CHY-ST-7IP CITY-ST-ZIP 04/25/07-80023-016 150.00 III1E ☐ Delete Change ☐ Addition ZELLER, SERENA NAME 14 UTILITY DR. STOLET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-789 CHY-SI-ZIP ☐ Datela -HRE - -Clialige * 🛅 Äddmon NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP HILL Delete Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Defete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: that I am an efficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

and files

4-12-07 386-445-9424

FILED