2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P04000144760 Aug 04, 2008 08:00 AM Secretary of State JOSE LOPEZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 14 UTILITY DR. 14 UTILITY DR. SUITE 12 SUITE 12 PALM COAST, FL 32137 PALM COAST, FL 32137 US US No Chg-P CR2E034 (11/05) 07302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3173415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZELLER, SERENA DO NOT WRITE 14 UTILITY DR. PALM COAST, FL 32137 IN THIS SPACE 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 Typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE LOPEZ, JOSE STREET ADDRESS 14 UTILITY DR. 000000957029 CHY-ST-ZIP PALM COAST, FL 32137 08/04/08-80006-010 150.00 TITLE ZELLER, SERENA HAME STREET ADDRESS 14 UTILITY DR. PALM COAST, FL 32137 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE SIAME STREET ADDRESS City-\$1-ZIP TITLE HAME STREET ADDRESS CITY-\$1-7IP TITLE STREET ADDRESS CHY-ST-70P 12. Thereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. 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 oath; that I am an officer or director of the corporation or their eceiver or trustee empowered to exempte 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 analysis of the properties of the chapter of the properties of the properties

SIGNING OFFICER OR DIRECTOR

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