

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148169

Entity Name: VALLEJO CONSTRUCTION, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

544 E EL PASO
CLEWISTON, FL 33440

New Principal Place of Business:

1220 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

Current Mailing Address:

544 E EL PASO
CLEWISTON, FL 33440

New Mailing Address:

1220 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

FEI Number: 20-1817795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LUIS FERNANDO VALLEJO
1220 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: LUIS FERNANDO VALLEJO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLEJO, LOUIS F
Address: 544 E EL PASO
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: VALLEJO, MARTIN J
Address: 544 E EL PASO
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, LOUIS F
Address: 544 E EL PASO
City-St-Zip: CLEWISTON, FL 33440

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS FERNANDO VALLEJO

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04/12/2005

Electronic Signature of Signing Officer or Director

Date