

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164677

FILED
May 06, 2008
Secretary of State

Entity Name: QUIRINO CONSTRUCTION SERVICE, INC

Current Principal Place of Business:

1723 DEVELOPMENT ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1723 DEVELOPEMENT ROAD
DAVENPORT, FL 33837

New Mailing Address:

1723 FLORIDA DEVELOPMENT ROAD
DAVENPORT, FL 33837

FEI Number: 20-1989276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO SANCHEZ, JORGE
1723 DEVELOPMENT ROAD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CASTILLO SANCHEZ, JORGE
1723 FLORIDA DEVELOPMENT ROAD
DAVENPORT, FL 33837 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: JORGE CASTILLO SANCHEZ

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CASTILLO SANCHEZ, QUIRINO
Address: 1723 DEVELOPEMENT
City-St-Zip: DAVENPORT, FL 33837

Title: VP/D () Delete
Name: CASTILLO SANCHEZ, JORGE
Address: 1723 DEVELOPMENT ROAD
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CASTILLO SANCHEZ, QUIRINO
Address: 1723 FLORIDA DEVELOPEMENT
City-St-Zip: DAVENPORT, FL 33837

Title: VP/D (X) Change () Addition
Name: CASTILLO SANCHEZ, JORGE
Address: 1723 FLORIDA DEVELOPMENT ROAD
City-St-Zip: DAVENPORT, FL 33837

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: JORGE CASTILLO SANCHEZ

MR

05/06/2008

Electronic Signature of Signing Officer or Director

Date