

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165015

FILED
May 19, 2008
Secretary of State

Entity Name: FIGUEROA & BROTHERS CONSTRUCTION INC.

Current Principal Place of Business:

412 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

586 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161521
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

586 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2492350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, FRANCISCO J
412 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FIGUEROA, FRANCISCO J
586 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: FRANCISCO FIGUEROA

05/19/2008

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 () Delete
Name: FIGUEROA, FRANCISCO J
Address: 412 TULANE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, FRANCISCO J
Address: 586 TULANE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: FRANCISCO FIGUEROA

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date