

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044418

FILED
Mar 09, 2008
Secretary of State

Entity Name: FRANKIE'S CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

207 S SUMMIT ST
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

207 S SUMMIT ST
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 05-0619442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JAIMES, MAGDALENA
414 EDGEWOOD AVE
CRESCENT CITY, FL 32112 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: MAGDALENA JAIMES

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, FRANCISCO SR
Address: 418 EDGEWOOD AVE
City-St-Zip: CRECENT CITY, FL 32112 US

Title: VP () Delete
Name: TORRES, ROSALIO
Address: PO BOX 342
City-St-Zip: SEVILLE, FL 32112 US

Title: S () Delete
Name: JAIMES, MAGDALENA
Address: 418 EDGEWOOD AVE
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: D () Delete
Name: RODRIGUEZ, RAMON ABEL
Address: 199 MILL RD.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TORRES, DOLORES
Address: 500 NORWOOD LANE
City-St-Zip: CRESCENT CITY, FL 32112 US

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

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

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 TORRES

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date