

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059893

FILED
Jul 28, 2009
Secretary of State

Entity Name: RAUDEL VARGAS CONSTRUCTION INC

Current Principal Place of Business:

714 MARIANNA ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

714 MARIANNA ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

714 MARIANNA ROAD
AUBURNDALE, FL 33823

New Mailing Address:

714 MARIANNA ROAD
AUBURNDALE, FL 33823 US

FEI Number: 20-2730035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RAUDEL JR
714 MARIANNA ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, RAUDEL JR
Address: 714 MARIANNA ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: VARGAS, LUZ B
Address: 714 MARIANNA RD
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, RAUDEL JR
Address: 714 MARIANNA ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D (X) Change () Addition
Name: MARTINEZ, ENRIQUE M
Address: 714 MARIANNA RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D () Change (X) Addition
Name: RODRIGUEZ, JESUAN B ROSA
Address: 714 MARIANNA RD
City-St-Zip: AUBURNDALE, FL 33823 US

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: RAUDEL VARGAS JR.

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date