

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064447

FILED
Apr 24, 2008
Secretary of State

Entity Name: PAMPA CONSTRUCTION INC

Current Principal Place of Business:

8511 NORTH 11TH. STREET
TAMPA, FL 33604

New Principal Place of Business:

8014 DELL DR
TAMPA, FL 33615

Current Mailing Address:

8511 NORTH 11TH. STREET
TAMPA, FL 33604

New Mailing Address:

8014 DELL DR
TAMPA, FL 33615

FEI Number: 20-2794057

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:

TEIJEIRO, RUBEN
8014 DELL DR
TAMPA, FL 33615 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: RUBEN TEIJEIRO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIJEIRO, RUBEN A
Address: 8511 NORTH 11TH. STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEIJEIRO, RUBEN A
Address: 8014 DELL DR
City-St-Zip: TAMPA, FL 33615

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: RUBEN TEIJEIRO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date