

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080372

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST CLASS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3501 38TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3501 38TH ST SW
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

7105 SW 8 ST
LEHIGH ACRES, FL 33971

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 25-1918849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE
3501 38TH ST. SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE A
3501 38TH ST. SW
LEHIGH ACRES, FL 33971 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 A GUTIERREZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GUTIERREZ, JORGE
Address: 3501 38TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUTIERREZ, JORGE A
Address: 3501 38TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 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: JORGE A GUTIERREZ

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date