

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098085

Entity Name: CONSTRU-SERVICE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8732 HAMPDEN DR
TAMPA, FL 33626

New Principal Place of Business:

8726 HAMPDEN DR
TAMPA, FL 33626

Current Mailing Address:

8732 HAMPDEN DR
TAMPA, FL 33626

New Mailing Address:

8726 HAMPDEN DR
TAMPA, FL 33626 US

FEI Number: 20-3131449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULVARAN, JAMES
8732 HAMPDEN DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MONTOYA, CARLOS M
8726 HAMPDEN DR
TAMPA, FL 33626 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: CARLOS M MONTOYA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULVARAN, JAMES
Address: 8732 HAMPDEN DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: TORO, JUAN C
Address: 5901BITTERWOOD DR
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Delete
Name: MONTOYA, CARLOS
Address: 8726 HAMPDEN DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MONTOYA, CARLOS M
Address: 8726 HAMPDEN DR
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: MONTOYA, JUAN D
Address: 8726 HAMPDEN DR
City-St-Zip: TAMPA, FL 33626 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M MONTOYA

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date