

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100626

Entity Name: FAICO CONSTRUCTION, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5071 SOUTH STATE ROAD 7
717
DAVIE, FL 33314 US

New Principal Place of Business:

New Mailing Address:

6901 CYPRESS ROAD
D18
PLANTATION, FL 33317 US

Current Mailing Address:

5071 SOUTH STATE ROAD 7
717
DAVIE, FL 33314 US

FEI Number: 20-3170825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRICS, LENI M
6901 CYPRESS ROAD
D18
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PETRICS, ISTVAN
6901 CYPRESS ROAD
D18
PLANTATION, FL 33317 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: ISTVAN PETRICS

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PETRICS, LENI M
Address: 6901 CYPRESS ROAD D18
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: FAICO, PATRICK
Address: 6901 CYPRESS ROAD D18
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PETRICS, ISTVAN
Address: 6901 CYPRESS ROAD D18
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: PETRICS, LENI M
Address: 6901 CYPRESS ROAD D18
City-St-Zip: PLANTATION, FL 33317 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: ISTVAN PETRICS

PTSD

02/06/2008

Electronic Signature of Signing Officer or Director

Date