

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126924

FILED
May 30, 2008
Secretary of State

Entity Name: LOA CONSTRUCTION SERVICES INC

Current Principal Place of Business:

10037 MARTIN BOWDEN RD
GIBSONTON, FL 33534 US

New Principal Place of Business:

8502 SYMMES RD
GIBSONTON, FL 33534 US

Current Mailing Address:

10037 MARTIN BOWDEN RD
GIBSONTON, FL 33534 US

New Mailing Address:

8502 SYMMES RD
GIBSONTON, FL 33534 US

FEI Number: 20-3474830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOA, MARCOS
8510 GIBSONTON DRIVE
LOT 00
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

LOA, MARCOS
8502 SYMMES RD
GIBSONTON, FL 33534 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: MARCOS LOA

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, AMELIA
Address: 10037 MARTIN BOWDEN RD
City-St-Zip: GIBSONTON, FL 33534 US

Title: RA (X) Delete
Name: LOA HERNANDEZ, MARCOS
Address: 8502 SYMMES RD
City-St-Zip: GIBSTON, FL 33534 US

Title: GM (X) Delete
Name: LOA CORTEZ, JORGE
Address: 8502 SYMMES RD
City-St-Zip: GIBSTON, FL 33534 US

Title: DR (X) Delete
Name: CORTEZ, NOE
Address: 8502 SYMMES RD
City-St-Zip: GIBSTON, FL 33534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOA HERNANDEZ, MARCOS
Address: 8502 SYMMES RD
City-St-Zip: GIBSONTON, FL 33534 US

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

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

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

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: MARCOS LOA HERNANDEZ

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date