

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138005

Entity Name: MOHENO CONSTRUCTION, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

1524 SPRING RIDGE CIR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

3704 ROLLIN O LANE
APOPKA, FL 34703

Current Mailing Address:

1524 SPRING RIDGE CIR.
WINTER GARDEN, FL 34787

New Mailing Address:

3704 ROLLIN O LANE
APOPKA, FL 34703

FEI Number: 20-3636476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHENO, GUADALUPE
1524 SPRING RIDGE CIR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOHENO, GUADALUPE
3704 ROLLIN O LANE
APOPKA, FL 34703 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: MOHENO GUADALUPE

05/18/2009

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: P () Delete
Name: MOHENO, GUADALUPE
Address: 1524 SPRING RIDGE CIR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: SANCHEZ, MARTHA I
Address: 1524 SPRING RIDGE CIR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: MOHENO, JEREMIAS
Address: 1524 SPRING RIDGE CIR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHENO, GUADALUPE
Address: 3704 ROLLIN O LANE
City-St-Zip: APOPKA, FL 34703

Title: VP (X) Change () Addition
Name: SANCHEZ, MARTHA I
Address: 3704 ROLLIN O LANE
City-St-Zip: APOPKA, FL 34703

Title: T (X) Change () Addition
Name: MOHENO, JEREMIAS
Address: 3704 ROLLIN O LANE
City-St-Zip: APOPKA, FL 34703

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: GUADALUPE MOHENO

PDT

05/18/2009

Electronic Signature of Signing Officer or Director

Date