

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138060

FILED
Aug 21, 2007
Secretary of State

Entity Name: E & H CONSTRUCTION SERVICES INC

Current Principal Place of Business:

3507 YOUNG RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

2309 MILLARD BOYD ROAD
PLANT CITY, FL 33565 US

Current Mailing Address:

3507 YOUNG RD
PLANT CITY, FL 33565 US

New Mailing Address:

2309 MILLARD BOYD RD.
PLANT CITY, FL 33565 US

FEI Number: 20-3607485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVODIO
3507 YOUNG RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, EVODIO
Address: 3507 YOUNG RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP () Delete
Name: MARCOS, LEONARDO
Address: 3507 YOUNG RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: S () Delete
Name: APOLINAR, JOSE G
Address: 3507 YOUNG RD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOSE, GAONA
Address: 1506 CALHOUN RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S (X) Change () Addition
Name: CARLOS, GAONA
Address: 1506 CALHOUN RD.
City-St-Zip: PLANT CITY, FL 33565 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: EVODIO HERNANDEZ

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08/21/2007

Electronic Signature of Signing Officer or Director

Date