

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000144822

Entity Name: MANDY CONSTRUCTION, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

10402 SHALIMAR WOOD DRIVE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

10402 SHALIMAR WOOD DRIVE
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 20-3691471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO C II
10402 SHALIMAR WOOD DRIVE
THONOTOSASSA, FL 33592 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: P () Delete
Name: HERNANDEZ, ARMANDO C II
Address: 10402 SHALIMAR WOOD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: VP () Delete
Name: HERNANDEZ, ARMANDO SR
Address: 16316 SHAGBARK PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: SEC () Delete
Name: HERNANDEZ, CARMEN
Address: 16316 SHAGBARK PLACE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUGHES, SHEA
Address: 15 S. TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: SEC (X) Change () Addition
Name: GAUDINEER, JOHN
Address: 19109 LARCHMONT DR
City-St-Zip: ODESSA, FL 33556 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: ARMANDO C. HERNANDEZ II

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date