

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 30, 2008  
Secretary of State**

DOCUMENT# P05000144822

Entity Name: MANDY CONSTRUCTION, INC.

**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