

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150865

FILED
Mar 12, 2009
Secretary of State

Entity Name: VALCOM DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

2328 TENTH AVE NORTH, SUITE 501
LAKE WORTH, FL 33461

New Principal Place of Business:

2328 TENTH AVE NORTH, SUITE 501
501
LAKE WORTH, FL 33461

Current Mailing Address:

2328 TENTH AVE NORTH, SUITE 501
LAKE WORTH, FL 33461

New Mailing Address:

2328 TENTH AVE NORTH, SUITE 501
501
LAKE WORTH, FL 33461

FEI Number: 51-0559780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERAMA, LUIS
2328 10TH AVE NORTH
#501
LAKE WORTH, FL 33461 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: VALDERRAMA, LUIS
Address: 2328 10TH AVE NORTH #501
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: VALDERRAMA, LUIS
Address: 2328 10TH AVE NORTH #501
City-St-Zip: LAKE WORTH, FL 33461

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: LUIS VALDERRAMA

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date