

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016971

Entity Name: NNS CONSTRUCTION CORP.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

884 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

5351 MAYNARD STREET
FORT MYERS, FL 33905

Current Mailing Address:

5351 MAYNARD STREET
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-4115548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, NESTOR
5351 MAYNARD STREET
FORT MYERS, FL 33905 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: PST () Delete
Name: NIEVES, NESTOR
Address: 5351 MAYNARD STREET
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Delete
Name: ARIAS, JUAN M
Address: 2742 SW SOMBER ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NESTOR NIEVES

PST

09/10/2008

Electronic Signature of Signing Officer or Director

Date