

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021881

FILED
Apr 28, 2008
Secretary of State

Entity Name: SIGNATURE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1820 NORTH HIATUS RD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4007 QUENITA DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

1820 NORTH HIATUS RD
PEMBROKE PINES, FL 33026

New Mailing Address:

4007 QUENITA DRIVE
WINTER PARK, FL 32792

FEI Number: 20-4405798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, LUIS E
1820 NORTH HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BARRIOS, LUIS
4007 QUENITA DRIVE
WINTER PARK, FL 32792 US

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: LUIS E BARRIOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, LUIS E
Address: 7435 WEST 16TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: MARIN, DANIEL
Address: 1820 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, LUIS E
Address: 4007 QUENITA DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: BARRIOS, EDUARDO
Address: 4007 QUENITA DRIVE
City-St-Zip: WINTER PARK, FL 32792

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 E BARRIOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date