

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037830

FILED
Apr 09, 2008
Secretary of State

Entity Name: SAN MARCOS CONSTRUCTION CORP.

Current Principal Place of Business:

18780 SW 355 TERR
FLORIDA CITY, FL 33034

New Principal Place of Business:

18780 SW 355 TERRACE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

18780 SW 355 TERR
FLORIDA CITY, FL 33034

New Mailing Address:

18780 SW 355 TERRACE
FLORIDA CITY, FL 33034 US

FEI Number: 20-4515963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
18780 SW 355 TERR
FLORIDA CITY, FL 33034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, ROBERTO
Address: 18780 SW 355 TERR
City-St-Zip: FLORIDA CITY, FL 33034

Title: DT () Delete
Name: MARTINEZ, JESUS
Address: 18780 SW 355 TERR
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 18780 SW 355 TERR
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DT (X) Change () Addition
Name: MARTINEZ, JESUS
Address: 18780 SW 355 TERR
City-St-Zip: FLORIDA CITY, FL 33034 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: ROBERTO MARTINEZ

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date