

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000038543

FILED
Aug 13, 2008
Secretary of State

Entity Name: VERONICA CONSTRUCTION SERVICES INC

Current Principal Place of Business:

903 S STERLING AVE
TAMPA, FL 33629 US

New Principal Place of Business:

5003 N CORTEZ ST
TAMPA, FL 33614 US

Current Mailing Address:

903 S STERLING AVE
TAMPA, FL 33629 US

New Mailing Address:

5003 N CORTEZ ST
TAMPA, FL 33614 US

FEI Number: 20-4517853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSE JESUS
903 S STERLING AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERNANDEZ, RAMON
4111 HOLLOWTRAIL DR
TAMPA, FL 33624 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: RAMON FERNANDEZ

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, JOSE JESUS
Address: 903 S STERLING AVE
City-St-Zip: TAMPA, FL 33629 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RAMON
Address: 4111 HOLLOWTRAIL DR
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Change (X) Addition
Name: DOMINGUEZ, JOSE JESUS
Address: 903 STERLING AVE
City-St-Zip: TAMPA, FL 33629 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: RAMON FERNANDEZ

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date