

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038543

FILED
Feb 05, 2009
Secretary of State

Entity Name: VERONICA CONSTRUCTION SERVICES INC

Current Principal Place of Business:

5003 N CORTEZ ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

5003 N CORTEZ ST
TAMPA, FL 33614 US

New Mailing Address:

903 S TERLING AVENUE
TAMPA, FL 33629 US

FEI Number: 20-4517853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMON
4111 HOLLOWTRAIL DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE J
903 S STERLING AVENUE
TAMPA, FL 33629 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: JOSE J DOMINGUEZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, JOSE J
Address: 903 S STERLING AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: JOSE JESUS DOMINGUEZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date