

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068135

Entity Name: FPS CONSTRUCTION, INC.

FILED  
Jul 28, 2008  
Secretary of State

## Current Principal Place of Business:

6105 RALLEIGH ST  
APT. 305  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

6105 RALLEIGH ST  
ORLANDO, FL 32835

## New Mailing Address:

FEI Number: 20-4883476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA AMPARO, FERNANDA  
6105 RALLEIGH ST  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

SWAID, JAMIL  
6105 RALLEIGH ST  
ORLANDO, FL 32835 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: JAMIL SWAID

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELIAS SWAID, JAMIL  
Address: 6105 RALLEIGH ST  
City-St-Zip: ORLANDO, FL 32835

Title: VD ( ) Delete  
Name: DUARTE, PEDRO JR.  
Address: 6105 RALLEIGH ST  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: TAVARES, JOSE MARIA  
Address: 6105 RALLEIGH ST  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMIL SWAID

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date