

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068135

Entity Name: FPS CONSTRUCTION, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6105 RALLEIGH ST
APT. 305
ORLANDO, FL 32835

Current Mailing Address:

6105 RALLEIGH ST
ORLANDO, FL 32835

New Principal Place of Business:

626 SAINT EDMUNDS LN
APT. 305
ORLANDO, FL 32835

New Mailing Address:

626 SAINT EDMUNDS LN
ORLANDO, FL 32835

FEI Number: 20-4883476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAID, JAMIL
6105 RALLEIGH ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SWAID, JAMIL
626 SAINT EDMUNDS LN
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 SWIAD

03/11/2009

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: ELIAS SWAID, JAMIL
Address: 626 SAINT EDMUNDS LN
City-St-Zip: ORLANDO, FL 32835

Title: VD (X) Change () Addition
Name: DUARTE, PEDRO JR.
Address: 626 SAINT EDMUNDS LN
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: ELIAS, MARCELO DE OLI
Address: 6759 PASTURELANDS PL
City-St-Zip: WINTER GARDEN, FL 34787

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: ELIAS JAMIL SWAID

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date