

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068135

Entity Name: FPS CONSTRUCTION, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

626 SAINT EDMUNDS LN
APT. 305
ORLANDO, FL 32835

New Principal Place of Business:

6135 METROWEST BLVD
UNIT 101
ORLANDO, FL 32835

Current Mailing Address:

626 SAINT EDMUNDS LN
ORLANDO, FL 32835

New Mailing Address:

6135 METROWEST BLVD
UNIT 101
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
626 SAINT EDMUNDS LN
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SWAID, JAMIL
6135 METROWEST BLVD
UNIT 101
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

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIAS SWAID, JAMIL
Address: 6135 METROWEST BLVD UNIT 101
City-St-Zip: ORLANDO, FL 32835

Title: VD
Name: DUARTE, PEDRO JR.
Address: 6135 METROWEST BLVD UNIT 101
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: ELIAS, MARCELO DE OLI
Address: 6135 METROWEST BLVD UNIT 101
City-St-Zip: ORLANDO, FL 32835

I hereby 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 all other like empowered.

SIGNATURE: JAMIL SWAID

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date