

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071331

FILED
Jul 24, 2007
Secretary of State

Entity Name: LEMUS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2254 SW MONTERREY LANE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 20-4907604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMUS, IBET M
4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

LEMUS, JULIO C
4461 NW 9TH. STREET
COCONUT CREEK, FL 33066 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: JULIO C. LEMUS

07/24/2007

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: PRES () Delete
Name: LEMUS, JULIO C
Address: 2254 SW MONTERREY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEMUS, JULIO C
Address: 4461 NW 9TH. STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: JULIO C. LEMUS

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date