

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072847

FILED
Jul 01, 2008
Secretary of State

Entity Name: L & A UTILITIES CONSTRUCTION INC

Current Principal Place of Business:

16045 WORTHINGTON BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

4207 UNDERPASS RD
MASCOTTE, FL 34753

Current Mailing Address:

P.O. BOX 1198
MASCOTTE, FL 34753

New Mailing Address:

4207 UNDERPASS RD
MASCOTTE, FL 34753

FEI Number: 20-4939557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KABA, ALEJANDRO
214 E. WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

07/01/2008

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: P () Delete
Name: VILLEGAS, ARTURO
Address: P.O. BOX 1198
City-St-Zip: MASCOTTE, FL 34753

Title: VP (X) Delete
Name: CASTRO, JOSE L
Address: 16045 WORTHINGTON BLVD
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEGAS, ARTURO
Address: 4207 UNDERPASS RD
City-St-Zip: MASCOTTE, FL 34753

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: ARTURO VILLEGAS

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date