

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076882

FILED
Jul 05, 2007
Secretary of State

Entity Name: FGR CONSTRUCTION INC.

Current Principal Place of Business:

64 SW 16 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

15421 SW 305 ST
HOMESTEAD, FL 33033 US

Current Mailing Address:

64 SW 16 AVE
HOMESTEAD, FL 33030

New Mailing Address:

15421 SW 305 ST
HOMESTEAD, FL 33033 US

FEI Number: 20-4988804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FRANCISCO
64 SW 16 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GOMEZ, FRANCISCO
15421 SW 305 ST
HOMESTEAD, FL 33033 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: FRANCISCO GOMEZ

07/05/2007

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: P () Delete
Name: GOMEZ, FRANCISCO
Address: 64 SW 16 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, FRANCISCO
Address: 15421 SW 305 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: STD () Change (X) Addition
Name: GOMEZ, ANA M
Address: 15421 SW 305 ST
City-St-Zip: HOMESTEAD, FL 33033 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: FRANCISCO GOMEZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date