

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090552

FILED
Jan 29, 2008
Secretary of State

Entity Name: VALUE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

728 TARPON AVE.
SARASOTA, FL 34237

New Principal Place of Business:

5691 BIDWELL PKWY
101
SARASOTA, FL 34233

Current Mailing Address:

728 TARPON AVE.
SARASOTA, FL 34237

New Mailing Address:

5691 BIDWELL PKWY
101
SARASOTA, FL 34233

FEI Number: 56-2595410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERESZTES, ANDOR
728 TARPON AVE.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KERESZTES, ANDOR
5691 BIDWELL PKWY.
101
SARASOTA, FL 34233 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: ANDOR KERESZTES

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KERESZTES, ANDOR
Address: 728 TARPON AVE.
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KERESZTES, ANDOR
Address: 5691 BIDWELL PKWY
City-St-Zip: SARASOTA, FL 34233 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: ANDOR KERESZTES

MR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date