

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097430

Entity Name: CONSTRU-NOVA CONSTRUCTION, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVENUE
413
ORLANDO, FL 32821

New Principal Place of Business:

2035 RHINE COURT
KISSIMMEE, FL 34743

Current Mailing Address:

8131 VINELAND AVENUE
413
ORLANDO, FL 32821

New Mailing Address:

2035 RHINE COURT
KISSIMMEE, FL 34743

FEI Number: 20-5264814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUPE
8131 VINELAND AVENUE
413
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CASTRILLON, JUAN
2035 RHINE COURT
KISSIMMEE, FL 34743 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: JUAN CASTRILLON

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRILLON, JUAN
Address: 8131 VINELAND AVENUE #413
City-St-Zip: ORLANDO, FL 32821

Title: DST () Delete
Name: GARCIA, LUPE
Address: 8131 VINELAND AVENUE #413
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTRILLON, JUAN
Address: 2035 RHINE COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: DST (X) Change () Addition
Name: ACEVEDO, JUAN
Address: 2035 RHINE COURT
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CASTRILLON

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01/31/2007

Electronic Signature of Signing Officer or Director

Date