

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000097430

**FILED**  
**Jul 27, 2007**  
**Secretary of State**

**Entity Name:** CONSTRU-NOVA CONSTRUCTION, INC.

**Current Principal Place of Business:**

2035 RHINE COURT  
KISSIMMEE, FL 34743

**New Principal Place of Business:**

8131 VINELAND AVE  
PMB 413  
ORLANDO, FL 32821

**Current Mailing Address:**

2035 RHINE COURT  
KISSIMMEE, FL 34743

**New Mailing Address:**

8131 VINELAND AVE  
PMB 413  
ORLANDO, FL 32821

**FEI Number:** 20-5264814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTRILLON, JUAN  
2035 RHINE COURT  
KISSIMMEE, FL 34743 US

**Name and Address of New Registered Agent:**

CASTRILLON, JUAN  
8131 VINELAND AVE  
PMB 413  
ORLANDO, FL 32821 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/27/2007

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CASTRILLON, JUAN  
Address: 8131 VINELAND AVE PMB 413  
City-St-Zip: ORLANDO, FL 32821

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: JUAN CASTRILLON

DP

07/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date