

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107471

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: MACEN CONSTRUCTION GENERAL SERVICES ,INC.

## Current Principal Place of Business:

1953 DESTINY BLV  
KISSIMMEE, FL 34741

## New Principal Place of Business:

2527 BARWICK STREET  
ORLANDO, FL 32824 US

## Current Mailing Address:

P.O. BOX 420747  
KISSIMMEE, FL 347420747

## New Mailing Address:

2527 BARWICK STREET  
ORLANDO, FL 32824

FEI Number: 20-5405639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, CARLOS  
1953 DESTINY BLV  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

MARTINEZ, CARLOS  
2527 BARWICK STREET  
ORLANDO, FL 32824 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: CARLOS MARTINEZ

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, CARLOS  
Address: 1953 DESTINY BLV  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete  
Name: CASTAÑO, JORGE  
Address: 1953 DESTINY BLV  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, CARLOS  
Address: 2527 BARWICK STREET  
City-St-Zip: ORLANDO, FL 32824 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS MARTINEZ

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date