

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124333

Entity Name: VALCA SERVICES INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

5325 KEENES PHEASANT DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

7335 MILLSTONE ST.
WINDERMERE, FL 34786

Current Mailing Address:

5325 KEENES PHEASANT DRIVE
WINDERMERE, FL 34786

New Mailing Address:

7335 MILLSTONE ST.
WINDERMERE, FL 34786

FEI Number: 20-5927962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, EDGAR L
5325 KEENES PHEASANT DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NAVAS, EDGAR L P
7335 MILLSTONE ST
WINDERMERE, FL 34786 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: EDGAR NAVAS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVAS, EDGAR L
Address: 5325 KEENES PHEASANT DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: ECHEVARRIA, IVETTE
Address: 5325 KEENES PHEASANT DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVAS, EDGAR L
Address: 7335 MILLSTONE ST
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: ECHEVARRIA, IVETTE
Address: 7335 MILLSTONE ST
City-St-Zip: WINDERMERE, FL 34786

Title: T () Change (X) Addition
Name: ARIAS, CESAR
Address: 7335 MILLSTONE ST
City-St-Zip: WINDERMERE, FL 34786

Title: S () Change (X) Addition
Name: GARCIA, ALBERTO
Address: 7335 MILLSTONE
City-St-Zip: WINDERMERE, FL 34786

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: EDGAR NAVAS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date