

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127936

Entity Name: AKB CONSTRUCTION, INC.

FILED
Jun 03, 2009
Secretary of State**Current Principal Place of Business:**7955 CORAL WAY
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**7955 CORAL WAY
MIAMI, FL 33155**New Mailing Address:**

FEI Number: 20-5680801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHNEIDER, VERONICA PRES
7955 CORAL WAY
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:Title: MRS () Delete
Name: VERONICA, SCHNEIDER
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SCTR () Change (X) Addition
Name: ALVAREZ, WILFREDO J
Address: 7920 SW 108 STREET
City-St-Zip: MIAMI, FL 33156

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: VERONICA SCHNEIDER

MRS

06/03/2009

Electronic Signature of Signing Officer or Director

Date