

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143067

FILED
Jul 22, 2008
Secretary of State

Entity Name: O.G. CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

130 CYPRESS AVE.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

9857 BAYWINDS DR
9203
WEST PALM BEACH, FL 33411

Current Mailing Address:

130 CYPRESS AVE.
WEST PALM BEACH, FL 33415

New Mailing Address:

9857 BAYWINDS DR
9203
WEST PALM BEACH, FL 33411

FEI Number: 20-5954641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ANA A
8050 ABERDEEN DR. APT 102
BOYNTON BEACH, FL 33437 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACIA, ORESTES
Address: 130 CYPRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACIA, ORESTES
Address: 9857 BAYWINDS DR APT 9203
City-St-Zip: WEST PALM BEACH, FL 33411

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: ORESTES GRACIA

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date