

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147336

FILED
Sep 02, 2009
Secretary of State

Entity Name: ONCALL CONSTRUCTION RELATED SERVICES, INC.

Current Principal Place of Business:

3800 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4800 N. STATE ROAD 7
SUITE 102
FORT LAUDERDALE, FL 33319

Current Mailing Address:

PO BOX 16494
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 56-2625906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, SHARON A
5573 PACIFIC BLVD., SUITE 3503
BOCA RATON, FL 33433 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: REID, SHARON A
Address: 5573 PACIFIC BLVD., SUITE 3503
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Delete
Name: SAMUELS, OLIVER
Address: 1388 GREENRIDGE TRAIL
City-St-Zip: ATLANTA, GA 30058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHARON A. REID

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date