

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026524

FILED
Sep 23, 2008
Secretary of State

Entity Name: MVC CONSTRUCTION & RESTORATION, INC.

Current Principal Place of Business:

1377 KARIN TERRACE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

22248 YONKERS AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

1377 KARIN TERRACE
PORT CHARLOTTE, FL 33952

New Mailing Address:

22248 YONKERS AVE
PORT CHARLOTTE, FL 33952

FEI Number: 64-0951590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GABRIEL
1377 KARIN TERRACE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SIMON, GABRIEL
22248 YONKERS AVE.
PORT CHARLOTTE, FL 33952 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:

09/23/2008

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: SIMON, GABRIEL
Address: 1377 KARIN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, GABRIEL
Address: 22248 YONKERS AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GABRIEL SIMON

MR.

09/23/2008

Electronic Signature of Signing Officer or Director

Date