

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055778

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONAL CONSTRUCTION SERVICES CO., INC.

Current Principal Place of Business:

1018 HIAWATHA BLVD.
HOLIDAY, FL 34691

New Principal Place of Business:

2119 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

1018 HIAWATHA BLVD.
HOLIDAY, FL 34691

New Mailing Address:

2119 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 20-8733997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, DAVID
200 SOUTH ORANGE AVE., SUITE 300
ORLANDO, FL 328013432 US

Name and Address of New Registered Agent:

OLIVER, DAVID
200 SOUTH ORANGE AVE.,
SUITE 2300
ORLANDO, FL 328013432 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, JAMES
Address: 1018 HIAWATHA PL.
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: DINEGAR, DON
Address: 2651 MICHAEL PL., #303
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, JAMES
Address: 2119 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: PRES (X) Change () Addition
Name: DINEGAR, DONLD J
Address: 2651 MICHAEL PL., #303
City-St-Zip: DUNEDIN, FL 34698

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: DONALD J DINEGAR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date