

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060343

FILED
Mar 30, 2009
Secretary of State

Entity Name: E.N.E. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

16252 SW 281 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

1410 WOODPECKER STREET
HOMESTEAD, FL 33035

Current Mailing Address:

16252 SW 281 ST
HOMESTEAD, FL 33033

New Mailing Address:

1410 WOODPECKER STREET
HOMESTEAD, FL 33035

FEI Number: 26-0228623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE
SUITE # 124
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GONZALEZ, NOEMI P
1410 WOODPECKER STREET
HOMESTEAD, FL 33035 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: N GONZALEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, NOEMI
Address: 16252 SW 281 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Delete
Name: BECERRA, EDGAR JR.
Address: 16252 SW 281 ST
City-St-Zip: HOMESTEAD, FL 33033

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: N GONZALEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date