

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060343

FILED
Aug 06, 2009
Secretary of State

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

Current Principal Place of Business:

1410 WOODPECKER STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

16252 SW 281ST STREET
HOMESTEAD, FL 33033

Current Mailing Address:

1410 WOODPECKER STREET
HOMESTEAD, FL 33035

New Mailing Address:

16252 SW 281ST STREET
HOMESTEAD, FL 33033

FEI Number: 26-0228623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOEMI P
1410 WOODPECKER STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

GONZALEZ, NOEMI P
16252 SW 281ST STREET
HOMESTEAD, FL 33033 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: NOEMI GONZALEZ

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BECERRA, EDGAR JR
Address: 1724 SANDPIPER BLVD
City-St-Zip: HOMESTEAD, FL 33033

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: NOEMI GONZALEZ

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date