

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068725

FILED
Apr 08, 2009
Secretary of State

Entity Name: P.O.A. CONSTRUCTION CORP

Current Principal Place of Business:

332 GOLD STONE PL
LAKE MARY, FL 32746 US

New Principal Place of Business:

545 FOX HUNT CIR.
LONGWOOD, FL 32750 US

Current Mailing Address:

332 GOLD STONE PL
LAKE MARY, FL 32746 US

New Mailing Address:

545 FOX HUNT CIR.
LONGWOOD, FL 32750 US

FEI Number: 26-0402661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIOS, WILBERT B
332 GOLD STONE PL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BERRIOS, WILBERT B
545 FOX HUNT CIR.
LONGWOOD, FL 32750 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: WILBERT B BERRIOS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, WILBERT B
Address: 332 GOLD STONE PLACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Delete
Name: RIVERA, JAIME
Address: 110 CLYDE AVE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, WILBERT B
Address: 545 FOX HUNT CIR.
City-St-Zip: LONGWOOD, FL 32750 US

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: WILBERT B BERRIOS

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date