

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081891

FILED
Feb 27, 2008
Secretary of State

Entity Name: FCF GENERAL CONSTRUCTION CORP

Current Principal Place of Business:

3500 W. HILLSBORO BLVD
205
COCONUT CREEK, FL 33073

New Principal Place of Business:

1109 W LAKES DR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3500 W. HILLSBORO BLVD
205
COCONUT CREEK, FL 33073

New Mailing Address:

1109 W LAKES DR
DEERFIELD BEACH, FL 33442

FEI Number: 26-0557620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, FRANCISCO C
3500 W. HILLSBORO BLVD
205
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FREIRE, FRANCISCO C
1109 W LAKES DR
DEERFIELD BEACH, FL 33442 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: FRANCISCO C FREIRE

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIRE, FRANCISCO C
Address: 3500 W. HILLSBORO BLVD #205
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIRE, FRANCISCO C
Address: 1109 W LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANCISCO C FREIRE

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date