

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082288

FILED
Apr 29, 2008
Secretary of State

Entity Name: L & V CONSTRUCTION SERVICES INC

Current Principal Place of Business:

13356 SUMMERTON DR
ORLANDO, FL 32824

New Principal Place of Business:

14049 FAIRWAY ISLAND DRIVE
123
ORLANDO, FL 32837

Current Mailing Address:

13356 SUMMERTON DR
ORLANDO, FL 32824

New Mailing Address:

14049 FAIRWAY ISLAND DRIVE
123
ORLANDO, FL 32837

FEI Number: 26-0563555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, ROBERTO E
13356 SUMMERTON DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

VERGARA, ROBERTO E
14049 FAIRWAY ISLAND DRIVE
123
ORLANDO, FL 32837 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: ROBERTO E. VERGARA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGARA, ROBERTO E
Address: 13356 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: VERGARA, LUIS R
Address: 13356 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGARA, ROBERTO E
Address: 14049 FAIRWAY ISLAND DRIVE #123
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: VERGARA, LUIS R
Address: 14049 FAIRWAY ISLAND DRIVE #123
City-St-Zip: ORLANDO, FL 32837

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: ROBERTO E. VERGARA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date