

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097081

FILED
Sep 02, 2008
Secretary of State

Entity Name: MATOS CONSTRUCTION SERVICES CORP

Current Principal Place of Business:

4217 W FLORA ST
TAMPA, FL 33614 US

New Principal Place of Business:

502 WEST SITKA ST
TAMPA, FL 33604 US

Current Mailing Address:

4217 W FLORA ST
TAMPA, FL 33614 US

New Mailing Address:

502 WEST SITKA ST
TAMPA, FL 33604 US

FEI Number: 26-0827261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CARLOS J
4217 W FLORA ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MATOS, CARLOS J
502 WEST SITKA ST
TAMPA, FL 33604 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: CARLOS J MATOS

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOS, CARLOS J
Address: 4217 W FLORA ST
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, CARLOS J
Address: 502 WEST SITKA ST
City-St-Zip: TAMPA, FL 33604 US

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: CARLOS J MATOS

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date