

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111202

Entity Name: C.O CONSTRUCTION GROUP INC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

2529 W OAK RIDGE
816
ORLANDO, FL 32809 OR

Current Mailing Address:

2529 W OAK RIDGE
816
ORLANDO, FL 32809 OR

FEI Number: 26-1239522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CRISTOBAL A
2529 W OAK RIDGE
816
ORLANDO, FL 32809 US

New Principal Place of Business:

273 S. STATE RD 7
313
MARGATE, FL 33068 OR

New Mailing Address:

273 S. STATE RD 7
313
MARGATE, FL 33068 OR

Name and Address of New Registered Agent:

OCHOA, CRISTOBAL A
273 S. STATE ROAD 7
313
MARGATE, FL 33068 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: CRISTOBAL A OCHOA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, CRISTOBAL A
Address: 2529 W OAK RIDGE SUITE 816
City-St-Zip: ORLANDO, FL 32809 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, CRISTOBAL A
Address: 273 S. STATE ROAD #313
City-St-Zip: MARGATE, FL 33068 OR

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: CRISTOBAL A OCHOA

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date