

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114521

FILED
Jun 03, 2008
Secretary of State

Entity Name: SUNBELL CONSTRUCTION INC.

Current Principal Place of Business:

4575 BOWMAN STREET
LAKE WORTH, FL 33463

New Principal Place of Business:

6551 NW 5TH. STREET
MARGATE, FL 330634443 US

Current Mailing Address:

4575 BOWMAN STREET
LAKE WORTH, FL 33463

New Mailing Address:

6551 NW 5TH. STREET
MARGATE, FL 330634443 US

FEI Number: 26-1275861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYRA I
4575 BOWMAN STREET
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAYRA I
6551 NW 5TH. STREET
MARGATE, FL 330634443 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: MAYRA I RODRIGUEZ

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MAYRA I
Address: 4575 BOWMAN STREET
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MAYRA I
Address: 6551 NW 5TH. STREET
City-St-Zip: MARGATE, FL 330634443 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: MAYRA I RODRIGUEZ

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date