

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121139

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: REM CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

4607 CALLE VENTOSA  
PENSACOLA, FL 32514 US

## New Principal Place of Business:

4607 CALLE VENTOSO  
PENSACOLA, FL 32514 US

## Current Mailing Address:

4607 CALLE VENTOSA  
PENSACOLA, FL 32514 US

## New Mailing Address:

4607 CALLE VENTOSO  
PENSACOLA, FL 32514 US

FEI Number: 26-1423992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, WILLIAM K  
5024 LANTANA DR.  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MORGAN, WILLIAM K  
Address: 5024 LANTANA DR.  
City-St-Zip: GULF BREEZE, FL 32563

Title: SVPD ( ) Delete  
Name: DOMINGUEZ, EDDIE  
Address: 971 BORDEN RD, #97  
City-St-Zip: SAN MARCOS, CA 92069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM K. MORGAN

PRES

04/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date