

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125117

FILED
Aug 28, 2008
Secretary of State

Entity Name: GUERRERO MASONRY CONSTRUCTION INC

Current Principal Place of Business:

3639 BENITO JUAREZ CT
APOPKA, FL 32712

New Principal Place of Business:

290 LLALA LN
APOPKA, FL 32712

Current Mailing Address:

3639 BENITO JUAREZ CT
APOPKA, FL 32712

New Mailing Address:

290 LLALA LN
APOPKA, FL 32712

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBAN, RICARDO
3639 BENITO JUAREZ CT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ESTEBAN, RICARDO
290 LLALA LN
APOPKA, FL 32712 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: RICARDO ESTEBAN

08/28/2008

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: P () Delete
Name: ESTEBAN, RICARDO
Address: 3639 BENITO JUAREZ CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEBAN, RICARDO
Address: 290 LLALA LN
City-St-Zip: APOPKA, FL 32712

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: RICARDO ESTEBAN

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date