

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005139

FILED
Apr 22, 2010
Secretary of State

Entity Name: BY HIS GRACE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10840 NW 138TH STREET, UNIT A1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10840 NW 138TH STREET, UNIT A1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-1755579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
3050 SW 137 AVE
MIRAMAR, FL 33027 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: ALEXANDER RODRIGUEZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALEXANDER
Address: 3050 SW 137 AVE
City-St-Zip: MIARAMAR, FL 33027

Title: VP
Name: GRANADOS, JOE
Address: 17661 NW 82 CT
City-St-Zip: HIALEAH, FL 33015

Title: CEO
Name: MEMMOTT, CHARLES D
Address: 4131 N.W. 11TH COURT
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: CHARLES MEMMOTT

CEO

04/22/2010

Electronic Signature of Signing Officer or Director

Date