

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027228

FILED  
May 01, 2009  
Secretary of State

Entity Name: CUNHA CONSTRUCTION, INC.

## Current Principal Place of Business:

935 NW 53RD STREET  
POMPANO BCH, FL 33064

## New Principal Place of Business:

935 NW 53RD STREET  
POMPANO BCH, FL 33064 US

## Current Mailing Address:

935 NW 53RD STREET  
POMPANO BCH, FL 33064

## New Mailing Address:

935 NW 53RD STREET  
POMPANO BCH, FL 33064 US

FEI Number: 26-2177503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BCH, FL 33441 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

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: PD ( ) Delete  
Name: CUNHA, DIEGO A  
Address: 935 NW 53RD STREET  
City-St-Zip: POMPANO BCH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CUNHA, DIEGO A  
Address: 935 NW 53RD STREET  
City-St-Zip: POMPANO BCH, FL 33064 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: DIEGO A CUNHA

PD

05/01/2009

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

\_\_\_\_\_  
Date