

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037198

FILED
Jun 17, 2009
Secretary of State

Entity Name: A - Z BUILDING AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3355 CLAIRE LN
1605
JACKSONVILLE, FL 322236659 US

New Principal Place of Business:

4441 QUEENSWAY DR.
JACKSONVILLE, FL 322573924 US

Current Mailing Address:

3355 CLAIRE LN
1605
JACKSONVILLE, FL 322236659 US

New Mailing Address:

4441 QUEENSWAY DR.
JACKSONVILLE, FL 322573924 US

FEI Number: 26-1966224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, JUAN C
3355 CLAIRE LN
1605
JACKSONVILLE, FL 322236659 US

Name and Address of New Registered Agent:

GARZON, JUAN C
4441 QUEENSWAY DR.
JACKSONVILLE, FL 322573924 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: JUAN C. GARZON

06/17/2009

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: CFO () Delete
Name: GARZON, JUAN C
Address: 3355 CLAIRE LN. 1605
City-St-Zip: JACKSONVILLE, FL 322236659 US

Title: CEO () Delete
Name: GUERRERO, RICHARD
Address: 3388 CAROLINE RIDGE LN E.
City-St-Zip: JACKSONVILLE, FL 322259324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GARZON, JUAN C
Address: 4441 QUEENSWAY DR.
City-St-Zip: JACKSONVILLE, FL 322573924 US

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: JUAN C. GARZON

CFO

06/17/2009

Electronic Signature of Signing Officer or Director

Date