2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 08, 2008 08:00 AN DOCUMENT # P94000003694 Secretary of State THE KING OF CONSTRUCTION INC. Principal Place of Business Mailing Address 4747 S.W. 1 ST. MIAMI FL 33134 4747 S.W. 1 ST. **MIAMI FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0460504 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, LAZARO O Street Address (P.O. Box Number is Not Acceptable) 4747 SW 1ST **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crimted panes of regit toract orient and still it explicable INOTE: Registered Agent signature required when reinstatingt FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME PEREZ, LAZARO O NAME STREET ADDRESS 4747 S.W. 1 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME J00000820048 STREET ADDRESS STREET ADDRESS 02/ไล้/ี่0ื่ลี–ี8ื่0ื่ดีไล่–003 150.00 CITY-ST-ZIP CHY-ST-74P HILE Change ☐ De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY+ST-ZIP CITY-ST-ZIP THE ☐ Derete TIFLE Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

**SIGNATURE**