

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038014

FILED
Jun 13, 2009
Secretary of State

Entity Name: NANC CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

3450 SW 116 AVENUE
DAVIE, FL 33324

New Principal Place of Business:

1544 EAST HARMONY LAKES CIRCLE
DAVIE, FL 33324

Current Mailing Address:

3450 SW 116 AVENUE
DAVIE, FL 33324

New Mailing Address:

1544 EAST HARMONY LAKES CIRCLE
DAVIE, FL 33324

FEI Number: 65-0757595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTROM, EDWARD JR.
3450 SW 116 AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

NYSTROM, EDWARD JR.
1544 EAST HARMONY LAKES CIRCLE
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

06/13/2009

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: NYSTROM, EDWARD JR.
Address: 3450 SW 116 AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYSTROM, EDWARD JR.
Address: 1544 EAST HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

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: EDWARD J NYSTROM

Electronic Signature of Signing Officer or Director

P

06/13/2009

Date