2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009140

Address:

City-St-Zip:

6550 EAGLE RIDGE WAY

LAKELAND, FL 33813

Entity Name: OLIVERA CONSTRUCTION, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
5151 SOUTH LAKELAND DRIVE SUITE 8				
LAKELAND), FL 33813			
Current Mailing Address:			New Mailing Address:	
P.O BOX 7174 LAKELAND, FL 338077174				
FEI Number:	59-3550105	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
OLIVERA, FELIPE LUIS 6550 EAGLE RIDGE WAY LAKELAND, FL 33813 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 Date				
Election Campaign Financing Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	VD () STANGL, ALEJA 6950 TIFFANY C LAKELAND, FL	AKS DRIVE	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	TD () I STANGL, ALICIA 6950 TIFFANY C LAKELAND, FL	AKS DRIVE	Title: (Name: Address: City-St-Zip:) Change ()Addition
Title: Name: Address: City-St-Zip:	PD () OLIVERA, FELIF 6739 CRESENT LAKELAND, FL	LAKE DRIVE	Title: (Name: Address: City-St-Zip:) Change () Addition
Title: Name: Address: City-St-Zip:	VD () OLIVERA, FELIF 6550 EAGLE RII LAKELAND, FL	DGE WAY	Title: (Name: Address: City-St-Zip:) Change () Addition
Title: Name:	SD () OLIVERA, MAGE	Delete DALINE	Title: (Name:) Change () Addition

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.

Address:

City-St-Zip:

SIGNATURE: ALEJANDRO R. STANGL VD 03/24/2009