

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015621

FILED
Apr 08, 2008
Secretary of State

Entity Name: FRH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

515 S FLOWER ST
FLOOR 4
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 SOUTH FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 65-0902744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WERNER, FREDERICK
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: DP () Delete
Name: CHMIELINSKI, JANE
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: VP () Delete
Name: MARKWITH, RICHARD
Address: 900 CIRCLE 75 PKWY., SUITE 1750
City-St-Zip: ATLANTA, GA 30339

Title: T () Delete
Name: MCKINNON, LUKE
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: DS () Delete
Name: GREENSPAN, ELISE R
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: AS (X) Delete
Name: ORLIN, ROBERT K
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERPIN, KENNETH M
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: ASEC (X) Change () Addition
Name: SHIMODA, WESLEY
Address: 515 SOUTH FLOWER STREET, 4TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

Title: SEC (X) Change () Addition
Name: GREENSPAN, ELISE
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: T (X) Change () Addition
Name: SCHWARTZ, PAUL E
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

Title: D (X) Change () Addition
Name: DIONISIO, JOHN M
Address: 515 SOUTH FLOWER STREET, 4TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071

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: WESLEY SHIMODA

ASEC

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date