

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68318

Entity Name: N.C.Y. CONSTRUCTION, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS RD.
STE 9
WELLINGTON, FL 33414 US

Current Mailing Address:

3460 FAIRLANE FARMS RD.
STE 9
WELLINGTON, FL 33414 US

New Principal Place of Business:

11101 S CROWN WAY
STE 5
WELLINGTON, FL 33414 US

New Mailing Address:

11101 S CROWN WAY
STE 5
WELLINGTON, FL 33414 US

FEI Number: 65-0387433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACOBUCCI, NICHOLAS
632 CARNATION CT.
WELLINGTON, FL 33414 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: P () Delete
Name: YACOBUCCI, NICHOLAS J
Address: 632 CARNATION CT.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: BACHE, NICOLE Y
Address: 17925 66 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: YACOBUCCI, NATALIE C
Address: 2113 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: YACOBUCCI, NATALIE C
Address: 632 CARNATION CT.
City-St-Zip: WELLINGTON, FL 33414

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: NICOLE BACHE

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date