

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148169

FILED
Apr 26, 2012
Secretary of State

Entity Name: VALLEJO CONSTRUCTION, INC.

Current Principal Place of Business:

1220 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

204 RIDGEWOOD AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-1817795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, LUIS F OWNER
1220 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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

OFFICERS AND DIRECTORS:

Title: P
Name: VALLEJO, LUIS F
Address: 1220 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: VALLEJO, ADELA D
Address: 211 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

I hereby 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 all other like empowered.

SIGNATURE: LUIS VALLEJO

OWNE

04/26/2012

Electronic Signature of Signing Officer or Director

Date