

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140720

FILED
Feb 28, 2011
Secretary of State

Entity Name: J. DIAZ CONSTRUCTION CORP.

Current Principal Place of Business:

3132 CALUSA AVENUE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

3132 CALUSA AVENUE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 20-5853974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JACIEL
3132 CALUSA AVENUE
NAPLES, FL 34112 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: DIAZ, JACIEL
Address: 3132 CALUSA AVENUE
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: DIAZ, PEDRO
Address: 3132 CALUSA AVENUE
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: DIAZ, PEDRO JR
Address: 3132 CALUSA AVENUE
City-St-Zip: NAPLES, FL 34112 US

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: JACIEL DIAZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date