

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020078

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA ENGINEERING AND CONSTRUCTION CORP.

Current Principal Place of Business:

750 EAGLE RD
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2002 BUENA VISTA BLVD
VERO BEACH, FL 329602961

New Mailing Address:

FEI Number: 20-8600298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ROXANA ESQ
C/O ROZANA MIRABAL, PA
3650 NW 82ND AVE, STE. 505
DORAL, FL 33166 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: VD
Name: LIZAMA, IGNACIO F
Address: 2002 BUENA VISTA BLVD
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: BOWERS, MARVIN P
Address: 750 EAGLE RD
City-St-Zip: OKEECHOBEE, FL 34974

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: IGNACIO F. LIZAMA

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date