

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035143

FILED
Mar 08, 2011
Secretary of State

Entity Name: FLORIDA BUILDING & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919

New Principal Place of Business:

12664 KENWOOD LN
UNIT D
FORT MYERS, FL 33907

Current Mailing Address:

5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919

New Mailing Address:

12664 KENWOOD LN
UNIT D
FORT MYERS, FL 33907

FEI Number: 26-2345704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, GILDARDO A
5304 SUMMERLIN RD
APT 1
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MONTOYA, GILDARDO A
12664 KENWOOD LN
UNIT D
FORT MYERS, FL 33907 US

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: GILDARDO A MONTOYA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, GILDARDO A
Address: 12664 KENWOOD LN UNIT D
City-St-Zip: FORT MYERS, FL 33907

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: GILDARDO A. MONTOYA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date