

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: SALAS CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

4102 SUMMERDALE DR.
TAMPA, FL 33694 US

New Principal Place of Business:

9420 LAZY LN. SUITE E-5
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 340735
TAMPA, FL 33694-073 US

New Mailing Address:

FEI Number: 38-3781810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, LUIS A
4102 SUMMERDALE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SALAS, LUIS A
9420 LAZY LN. SUITE E-5
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, LUIS A
Address: 9420 LAZY LN. SUITE E-5
City-St-Zip: TAMPA, FL 33614 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: LUIS SALAS

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date