

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074721

FILED
Jan 12, 2011
Secretary of State

Entity Name: LOPEZ BUILDING COMPANY

Current Principal Place of Business:

444 BATH CLUB BLVD. N.
N. REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

444 BATH CLUB BLVD. N.
N. REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 65-0548174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BURTON N
324 S. HYDE PARK BLVD.
#375
TAMPA, FL 33606 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: D
Name: LOPEZ, ORCHID
Address: 3223 NASSAU ST
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LOPEZ, GUSTAVO
Address: 444 BATH CLUB BLVD. N.
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: GUSTAVO LOPEZ

DIRE

01/12/2011

Electronic Signature of Signing Officer or Director

Date