

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045624

FILED
Jul 27, 2011
Secretary of State

Entity Name: SANCHEZ CONSTRUCTION SERVICES NORTHWEST INC

Current Principal Place of Business:

928 CARLOS DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

938 VINCENT LANE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

928 CARLOS DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

938 VINCENT LANE
FORT WALTON BEACH, FL 32547 US

FEI Number: 27-2747568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SANCHEZ-CANCHOLA, MARTIN R
938 VINCENT LANE
FORT WALTON BEACH, FL 32547 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: MARTIN SANCHEZ-CANCHOLA

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ-CANCHOLA, MARTIN
Address: 938 VINCENT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: SANCHEZ-ROMERO, CHRISTIAN M
Address: 938 VINCENT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SEC
Name: SANCHEZ-ROMERO, JUAN
Address: 938 VINCENT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: MARTIN SANCHEZ-CANCHOLA

PSD

07/27/2011

Electronic Signature of Signing Officer or Director

Date