

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045624

FILED
May 04, 2012
Secretary of State

Entity Name: SANCHEZ CONSTRUCTION SERVICES NORTHWEST INC

Current Principal Place of Business:

938 VINCENT LANE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

938 VINCENT LANE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 27-2747568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANCHEZ-CANCHOLA, MARTIN
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 R SANCHEZ-CANCHOLA

05/04/2012

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

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05/04/2012

Electronic Signature of Signing Officer or Director

Date