

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473896

FILED
Feb 15, 2011
Secretary of State

Entity Name: SANTA CRUZ CONSTRUCTION, INC.

Current Principal Place of Business:

4205 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4205 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-1625608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN R PRESIDE
3605 S. BANANA RIVER BLVD. #B201
COCOA BCH., FL 32931 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN R VP
3605 S. BANANA RIVER BLVD. #B201
COCOA BCH., FL 32931 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: JOHN R. RODRIGUEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RODRIGUEZ, MARTHA D
Address: 3605 S. BANANA RIVER BLVD #B201
City-St-Zip: COCOA BCH., FL 32931

Title: VP
Name: RODRIGUEZ, JOHN R
Address: 3605 S. BANANA RIVER BLVD. #B201
City-St-Zip: COCOA BCH., FL 32931

Title: P
Name: RODRIGUEZ, LANCE W
Address: 3003 SWEET PINE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: RODRIGUEZ, DACKS C
Address: 409 ENTRANCE WAY
City-St-Zip: MELBOURNE, FL 32940

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: DACKS C. RODRIGUEZ

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date