2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507714

Apr 08, 2011 Secretary of State

Entity Name: PAUL J. SIERRA CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

912 W. MARTIN L. KING BLVD TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

912 W. MARTIN L. KING BLVD TAMPA, FL 33603 US

FEI Number: 59-1683606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, PAUL J. 7208 SPRING VALLEY DRIVE TAMPA, FL 33615 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SIERRA, PAUL J.

Address: 7208 SPRING VALLEY DR.

City-St-Zip: TAMPA, FL

Title: S

Name: SIERRA, ELISE

Address: 7208 SPRING VALLEY DR.

City-St-Zip: TAMPA, FL

Title: V

Name: ALLEN, WAYNE H. Address: 501 LAWS LANE City-St-Zip: SEFFNER, FL

Title: 7

Name: SIERRA, PAUL J

Address: 7208 SPRING VALLEY DR City-St-Zip: TAMPA, FL 33615

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: ELISE SIERRA S 04/08/2011