

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004938

FILED
Jan 20, 2011
Secretary of State

Entity Name: BISCAYNE GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

4900 SPICEWOOD SPRINGS ROAD
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

4900 SPICEWOOD SPRINGS ROAD
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 65-0555992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: PS
Name: POST, JAMES
Address: 4900 SPICEWOOD SPRINGS ROAD
City-St-Zip: AUSTIN, TX 78759

Title: VT
Name: CAVALIERO, BRETT
Address: 4900 SPICEWOOD SPRINGS ROAD
City-St-Zip: AUSTIN, TX 78759

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: BRETT CAVALIERO

VT

01/20/2011

Electronic Signature of Signing Officer or Director

Date