

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006004

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEPULVEDA CONSTRUCTION COMPANY

Current Principal Place of Business:

2048 2ND STREET
NORCO, CA 92860

New Principal Place of Business:

Current Mailing Address:

2048 2ND STREET
NORCO, CA 92860

New Mailing Address:

FEI Number: 95-3767475

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
SUITE 101
TALLAHASSEE, FL 32301 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: PDC
Name: PHILLIPS, MICHAEL P
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: SDC
Name: ALCARAZ, MARY E
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: TD
Name: SEPULVEDA, INDIA L
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: VP
Name: SEPULVEDA, DANIEL P
Address: 2048 2ND STREET
City-St-Zip: NORCO, CA 92860

Title: D
Name: SEPULVEDA, GEORGE P
Address: 2048 2ND STREET
City-St-Zip: NORCO, CA 92860

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: INDIA L SEPULVEDA

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date