

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87450

FILED
Jun 29, 2012
Secretary of State

Entity Name: VALIANT CONSTRUCTION CORPORATION

Current Principal Place of Business:

4690 SW 83 TERRACE
DAVIE, FL 33328 US

New Principal Place of Business:

14401 SW 30 COURT
DAVIE, FL 33330 US

Current Mailing Address:

4690 SW 83 TERRACE
DAVIE, FL 33328 US

New Mailing Address:

14401 SW 30 COURT
DAVIE, FL 33330 US

FEI Number: 59-2369660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CAREY T.
4690 SW 83 TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARRETT, CAREY T.
14401 SW 30 COURT
DAVIE, FL 33330 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

06/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, CAREY
Address: 14401 SW 30 COURT
City-St-Zip: DAVIE, FL 33330

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: CAREY T.BARRETT

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date