

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90874

FILED
Feb 17, 2011
Secretary of State

Entity Name: MANUEL LANZ CONSTRUCTION CORPORATION

Current Principal Place of Business:

5108 NORTH HABANA AVENUE
SUITE 4
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5108 NORTH HABANA AVENUE
SUITE 4
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2627682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANZ, MANUEL
4602 WISHART BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

LANZ, MANUEL SR.
4602 WISHART BLVD
TAMPA, FL 33603 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: MANUEL LANZ, SR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANZ, MANUEL
Address: 4602 WISHART BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP,S
Name: LANZ, MAURA M
Address: 4602 WISHART BLVD
City-St-Zip: TAMPA, FL 33603

Title: V.P.
Name: LANZ, DAVID
Address: 4802 N. MENDENHALL DR.
City-St-Zip: TAMPA, FL 33603

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: MANUEL LANZ, SR.

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date