

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83940

FILED
Jan 06, 2011
Secretary of State

Entity Name: VEZINA & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

4210 S. UNIVERSITY DR. STE 7
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4210 S. UNIVERSITY DR. STE 7
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0003599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, LEO R P
4210 S. UNIVERSITY DRIVE
SUITE 7
DAVIE, FL 33328 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: VEZINA, LEO R PRES.
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

Title: V
Name: VEZINA, PAUL D V-PRES
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

Title: T
Name: VEZINA, YVETTE L TREAS.
Address: 4210 S. UNIVERSITY DRIVE, SUITE 7
City-St-Zip: DAVIE, FL 33328

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: YVETTE VEZINA

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date