

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34840

FILED
Apr 09, 2012
Secretary of State

Entity Name: LA PALMA CONSTRUCTION, INC.

Current Principal Place of Business:

6498 LONGLAKE DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6498 LONGLAKE DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-2917939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, CARMELO
145 MALLARD LANE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

ROSARIO, CARMELO
6498 LONGLAKE DR.
PORT ORANGE, FL 32128 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: CARMELO ROSARIO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, CARMELO
Address: 6398 LONGLAKE DR.
City-St-Zip: PORT ORANGE, FL 32128

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: CARMELO ROSARIO

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date