

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53789

FILED
Apr 01, 2010
Secretary of State

Entity Name: GARMON CONSTRUCTION CORPORATION

Current Principal Place of Business:

7315 NW 36TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

7400 N.W. 7TH STREET
#114
MIAMI, FL 33126 US

Current Mailing Address:

7315 NW 36TH ST
MIAMI, FL 33166 US

New Mailing Address:

7400 N.W. 7TH STREET
#114
MIAMI, FL 33126 US

FEI Number: 65-0028306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA MONTES, JORGE PRES
501 BAY LANE
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

GARCIA MONTES, JORGE SR
501 BAY LANE
KEY BISCAVNE, FL 33149 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: JORGE GARCIA MONTES

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA MONTES, JORGE
Address: 501 BAY LANE
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: GARCIA MONTES, JORGE
Address: 35324 PINEGATE TRAIL
City-St-Zip: SORRENTO, FL 32736 US

Title: VP
Name: GARCIA MONTES, GUSTAVO
Address: 501 BAY LN
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: JORGE GARCIA MONTES

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date