

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53789

FILED
Feb 08, 2011
Secretary of State

Entity Name: GARMON CONSTRUCTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: P
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: GUSTAVO GARCIA-MONTES

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date