2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103945

PALM BAY, FL 32907

City-St-Zip:

Entity Name: AZTEC CONSTRUCTION & MECHANICAL, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
1605A WHITE DRIVE TITUSVILLE, FL 32780 US			400 GUS HIPP BOULEVARD ROCKLEDGE, FL 32955 US		
Current M	lailing Addres	ss:	New Mailing Address:		
P.O. BOX 368 MIMS, FL 327540368 US			400 GUS HIPP BOULEVARD ROCKLEDGE, FL 32955 US		
FEI Number: 59-3751249		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
4565 HOG MIMS, FL The above	named entity :		purpose of changing its registered	office or registered agent, or both,	
	e of Florida.				
SIGNATURE: Electronic Signature of Registered Agent			ent	 Date	
Election Car		g Trust Fund Contribution ().		2 4.1.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	DP () JARAMILLO, M 4565 HOG VAL MIMS, FL 3275	LEY ROAD	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address:	V () WALTERS, ERI 100 NESBITT S		Title: (Name: Address:) Change ()Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES JARAMILLO DP 01/16/2009