

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103945

FILED
Dec 07, 2011
Secretary of State

Entity Name: AZTEC CONSTRUCTION & MECHANICAL, INC.

Current Principal Place of Business:

400 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

400 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3751249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, MOISES A
4565 HOG VALLEY ROAD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

WALTERS, ERNEST E JR
1459 ANGLERS DRIVE NE
PALM BAY, FL 32905 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: ERNEST E WALTERS JR

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALTERS, ERNEST E JR
Address: 1459 ANGLERS DRIVE NE
City-St-Zip: PALM BAY, FL 32905

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: ERNEST E WALTERS JR

DP

12/07/2011

Electronic Signature of Signing Officer or Director

Date