

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106966

FILED
Feb 20, 2011
Secretary of State

Entity Name: NIGHT AND DAY CONSTRUCTION, INC.

Current Principal Place of Business:

18757 SW 69TH STREET
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327955
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-1146340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEQUEIRA, JUAN CARLOS
18757 SW 69TH STREET
SOUTHWEST RANCHES, FL 33332 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: PDS
Name: ZEQUEIRA, JUAN C
Address: 18757 SW 69TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: J.CARLOS ZEQUEIRA

PRS

02/20/2011

Electronic Signature of Signing Officer or Director

Date