

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002221

FILED
Apr 30, 2011
Secretary of State

Entity Name: BERNAL CONSTRUCTION, INC.

Current Principal Place of Business:

13523 RED PINE CT
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

3419 MCMAHON WAY
MISSOURI CITY, TX 77459

New Mailing Address:

FEI Number: 90-0001028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, HORTENSIA
13523 RED PINE CT
ORLANDO, FL 32832 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: D
Name: BERNAL, JOEL
Address: 13523 RED PINE CT
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: BERNAL, HORTENSIA
Address: 13523 RED PINE CT
City-St-Zip: ORLANDO, FL 32832

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: HORTENSIA BERNAL

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date