

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040162

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALERICO CONSTRUCTION COMPANY

Current Principal Place of Business:

11015 SW 69 AVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11015 SW 69 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 01-0662810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MANUEL
11015 SW 69 AVE
MIAMI, FL 33156 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: PSD
Name: BLANCO, MANUEL
Address: 11015 SW 69 AVE
City-St-Zip: PINECREST, FL 33156

Title: VPD
Name: BLANCO, BEATRIZ
Address: 11015 SW 69 AVE
City-St-Zip: PINECREST, FL 33156

Title: VPD
Name: BLANCO, ERIC
Address: 11015 SW 69AVE
City-St-Zip: PINECREST, FL 33156

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: MANUEL BLANCO

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date