2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088466

N PORT, FL 34286

VARISCO, BRUCE D 20267 TRALEE DRIVE

PORT CHARLOTTE, FL 33952

City-St-Zip:

Title: Name:

Address: City-St-Zip:

Entity Name: TEIXEIRA CONSTRUCTION, INC.

FILED Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1655 CLOW CT N PORT, FL 34286 **Current Mailing Address: New Mailing Address:** 1655 CLOW CT N PORT, FL 34286 FEI Number: 22-3867426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEIXEIRA, MARK 1655 CLOW CT N PORT, FL 34286 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: TEIXEIRA, MARK Name: 1655 CLOW CT Address: City-St-Zip: N PORT, FL 34286 Title: Name: TEIXEIRA, SONYA Address: 1655 CLOW CT

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: MARK TEIXEIRA MR. 04/19/2012