

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092468

FILED
Jan 15, 2012
Secretary of State

Entity Name: LIONZA CONSTRUCTION, INC.

Current Principal Place of Business:

4355 W. JUSTICE COURT
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

4355 W. JUSTICE COURT
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 32-0030799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, RAMON
28100 U.S. 19 NORTH
SUITE 502
CLEARWATER, FL 33761 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: PRES
Name: FERNANDEZ, DOSITEO
Address: 4389 W. JUSTICE CT.
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP,S
Name: DE CURTIS, MARIA L
Address: 4389 W. JUSTICE CT.
City-St-Zip: HOMOSASSA, FL 34446 US

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: DOSITEO FERNANDEZ

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date