

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114131

FILED
Mar 22, 2011
Secretary of State

Entity Name: F & AD CONSTRUCTION CORPORATION

Current Principal Place of Business:

13460 SW 255 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 924276
PRINCETON, FL 33092

New Mailing Address:

FEI Number: 51-0435069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONICIO, FRANCISCO
13460 SW 255 TERRACE
HOMESTEAD, FL 33032 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: PD
Name: DIONICIO, FRANCISCO
Address: 13460 SW 255 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: V
Name: QUEVEDO, JUAN JOSE
Address: 8641 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: FRANCISCO DIONICIO

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date