2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034755

Entity Name: NAG CONSTRUCTION, INC

FILED Apr 15, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

18732 NW 42 CT OPA LOCKA, FL 33055

Current Mailing Address: New Mailing Address:

18732 NW 42 CT OPA LOCKA, FL 33055

FEI Number: 45-0507618 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:

GREEN, NAOMI A GREEN, HAROLD L
18732 NW 42 CT 18732 NW 42 CT
OPA LOCKA, FL 33055 US OPA LOCKA, FL 33055

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: HAROLD L.GREEN 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

 Name:
 GREEN, LEWIS

 Address:
 18732 NW 42 CT

 City-St-Zip:
 OPA LOCKA, FL 33055

Title: SEC

 Name:
 BATTLE, WILLIE

 Address:
 18732 NW 42 CT

 City-St-Zip:
 OPA LOCKA, FL 33055

Title: PRES

 Name:
 JOHNSON, BRETT A JR

 Address:
 18732 NW 42 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: VP

 Name:
 JOHNSON, RAQUEL D

 Address:
 18732 NW 42 COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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: LEWIS GREEN DIRE 04/15/2011