2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041077

Entity Name: CANEPA CONSTRUCTION CO.

FILED Apr 16, 2012 Secretary of State

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

10354 CYPRESS TRAIL DR.

CANEPACONSTRUCTION@GMAIL.COM

ORLANDO, FL 32825 US

7330 CHELSEA HARBOUR DR.

ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

10354 CYPRESS TRAIL DR.
ORLANDO, FL 32825 US
7330 CHELSEA HARBOUR DR.
ORLANDO, FL 32829 US

FEI Number: 55-0827477 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:

CANEPA, FELIPE S SR.

10354 CYPRESS TRAIL DR.

ORLANDO, FL 32825 US

CANEPA, FELIPE S SR.

7330 CHELSEA HARBOUR DR.

ORLANDO, FL 32829 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: FELIPE CANEPA 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: CANEPA, FELIPE S

Address: 7330 CHELSEA HARBOUR DR. City-St-Zip: ORLANDO, FL 32829

Title: PSD

Name: CANEPA, DAISY C

Address: 7330 CHELSEA HARBOUR DR. City-St-Zip: ORLANDO, FL 32829 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: FELIPE CANEPA VP 04/16/2012