

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053302

Entity Name: TAMPICO CONSTRUCTION, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3431 27AVENUE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3431 27AVENUE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 83-0356873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CIPRIANO
3431 27TH AVE. SW
NAPLES, FL 34117 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: P
Name: PEREZ, CIPRIANO
Address: 3431 27 AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: PEREZ, GUADALUPE M
Address: 3431 27 AVENUE SW
City-St-Zip: NAPLES, FL 34117

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: GUADALUPE PEREZ

V.P

02/17/2011

Electronic Signature of Signing Officer or Director

Date