

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002345

FILED
May 14, 2010
Secretary of State

Entity Name: RESENDIZ BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

307 7TH STREET
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1257
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-0557091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESENDIZ, RICARDO
307 7TH STREET
DUNDEE, FL 33838 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: RESENDIZ, RICARDO
Address: 307 7TH STREET
City-St-Zip: DUNDEE, FL 33838 US

Title: V
Name: RESENDIZ, RICARDO
Address: 307 7TH STREET
City-St-Zip: DUNDEE, FL 33838 US

Title: T
Name: RESENDIZ, GENARO
Address: 307 7TH STREET
City-St-Zip: DUNDEE, FL 33838 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: RICARDO RESENDIZ

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05/14/2010

Electronic Signature of Signing Officer or Director

Date