

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: AZTEC AMERICAN BUILDERS, INC.

Current Principal Place of Business:

12335 STOCKBRIDGE COURT SOUTH
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

12335 STOCKBRIDGE COURT SOUTH
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-0698586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUIDO A SR
12335 STOCKBRIDGE COURT S.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GONZALEZ, GUIDO A SR
12335 STOCKBRIDGE COURT SOUTH
JACKSONVILLE, FL 32258 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: GUIDO A. GONZALEZ, SR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, GUIDO A SR
Address: 12335 STOCKBRIDGE COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32258 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: GUIDO A. GONZALEZ, SR

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date