2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069336

Entity Name: SIMEON CONSTRUCTION INC.

FILED Feb 15, 2011 Secretary of State

lace of Business:
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1217 SAINT JAMES RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1217 SAINT JAMES RD ORLANDO, FL 32808

FEI Number: 90-0169677 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:

BARRERA, SIMEON 6123 SHADOW WOOD CT ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARRERA, SIMEON

 Address:
 6123 SHADOW WOOD CT

 City-St-Zip:
 ORLANDO, FL 32808

Title: OD

Name: SALGADO, LUIS
Address: 1217 SAINT JAMES RD
City-St-Zip: ORLANDO, FL 32808

Title: OD

Name: RAMOS, OSWALDO Address: 1217 SAINT JAMES RD City-St-Zip: ORLANDO, FL 32808

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: SIMEON BARRERA P 02/15/2011