

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125813

FILED
Aug 29, 2010
Secretary of State

Entity Name: NCC CONSTRUCTION, INC.

Current Principal Place of Business:

4632 BAY CREST DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151714
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 20-1567915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NELSON JR.
4632 BAY CREST DRIVE
TAMPA, FL 33615 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: GOMEZ, NELSON JR
Address: 4632 BAY CREST DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: ACOSTA, ELLIOTT L
Address: 7108 LARIMER CT
City-St-Zip: TAMPA, FL 33615

Title: SEC
Name: ALVAREZ, DAVID G
Address: 4515 W HENRY AVE
City-St-Zip: TAMPA, FL 33614

Title: TRE
Name: MARTINEZ, JESUS
Address: 103 1/2 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR
Name: FELICIANO, MIGUEL A
Address: 8123 N. MAHATTAN AVE.
City-St-Zip: TAMPA, FL 33614

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: NELSON GOMEZ JR.

P

08/29/2010

Electronic Signature of Signing Officer or Director

Date