

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131171

FILED
Apr 30, 2012
Secretary of State

Entity Name: NMS CONSTRUCTION, INC.

Current Principal Place of Business:

18 ROYAL PALM LANE
PALM COAST, FL 32164

New Principal Place of Business:

34 PRINCESS DELORES LN
PALM COAST, FL 32164

Current Mailing Address:

18 ROYAL PALM LANE
PALM COAST, FL 32164

New Mailing Address:

34 PRINCESS DELORES LN
PALM COAST, FL 32164

FEI Number: 20-1657114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DIXON
18 ROYAL PALM LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

TORRES, DIXON
34 PRINCESS DELORES LN
PALM COAST, FL 32164 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: DIXON TORRES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, DIXON
Address: 34 PRINCESS DELORES LN
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: TORRES, SUSANA
Address: 34 PRINCESS DELORES LN
City-St-Zip: PALM COAST, FL 32164

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: DIXON TORRES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date