

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144760

Entity Name: JOSE LOPEZ CONSTRUCTION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14 UTILITY DR.
SUITE 12
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

14 UTILITY DR.
SUITE 12
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 75-3173415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, SERENA
14 UTILITY DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NELSON, LINDA L
50 LEANNI WAY
SUITE C-2
PALM COAST, FL 32137 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: LINDA L. NELSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, JOSE
Address: 14 UTILITY DR.
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: ZELLER, SERENA
Address: 14 UTILITY DR.
City-St-Zip: PALM COAST, FL 32137

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: JOSE LOPEZ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date