

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030076

FILED
Apr 19, 2011
Secretary of State

Entity Name: MONFORT CONSTRUCTION, INC.

Current Principal Place of Business:

2203 S VENUS ST
TAMPA, FL 336296441

New Principal Place of Business:

2203 S VENUS ST
TAMPA, FL 33629 UN

Current Mailing Address:

2203 S VENUS ST
TAMPA, FL 336296441

New Mailing Address:

2203 S VENUS ST
TAMPA, FL 33629 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MONFORT, LUIS
4908 W SAN MIGUEL ST
TAMPA, FL 33629 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: DP
Name: MARTINEZ-MONFORT, ANTONIO
Address: 2203 S VENUS ST
City-St-Zip: TAMPA, FL 33629 UN

Title: DV
Name: MARTINEZ-MONFORT, RENE
Address: 4123 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629 UN

Title: DST
Name: MARTINEZ-MONFORT, ELIZABETH
Address: 2203 S VENUS ST
City-St-Zip: TAMPA, FL 33629 UN

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: ANTONIO MARTINEZ-MONFORT

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date