

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043071

FILED
Jul 10, 2010
Secretary of State

Entity Name: FLORES BROS. CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12820 THONOTOSASSA ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

12820 THONOTOSASSA ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-2547138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES SANCHEZ, HECTOR
12820 THONOTOSASSA ROAD
DOVER, FL 33527 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: FLORES SANCHEZ, HECTOR
Address: 12820 THONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: FLORES SANCHEZ, ALONSO
Address: 12820 THONOTOSASSA ROAD
City-St-Zip: DOVER, FL 33527

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: HECTOR FLORES SANCHEZ

PRES

07/10/2010

Electronic Signature of Signing Officer or Director

Date