

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046745

FILED
Mar 04, 2011
Secretary of State

Entity Name: E.R.O. CONSTRUCTION, INC.

Current Principal Place of Business:

3785 FOUNTAIN BLEU BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3785 FOUNTAIN BLEU BLVD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-2592344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, EDWARD
3785 FOUNTAIN BLEU
KISSIMMEE, FL 34746 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: REY, EDWARD
Address: 3785 FOUNTAIN BLEU BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP
Name: CAMARGO, RUBEN A
Address: 2511 SANCHEZ DR.
City-St-Zip: KISSIMMEE, FL 34746

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: EDWARD REY

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date