

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073771

FILED
Mar 11, 2011
Secretary of State

Entity Name: AMERIMEX CONSTRUCTION OF PALM BEACH INC

Current Principal Place of Business:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0836377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE G
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL 33436 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: JOSE G RODRIGUEZ

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: RODRIGUEZ, JOSE G
Address: 4896 WHITEFEATHER TRL
City-St-Zip: BOYNTON BEACH, FL 33436

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 RODRIGUEZ/

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date