

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099000

FILED
Jan 25, 2012
Secretary of State

Entity Name: J P RODRIGUEZ CONSTRUCTION INC

Current Principal Place of Business:

2421 HI HOLLOW DR
GARLAND, TX 75041

New Principal Place of Business:

Current Mailing Address:

2421 HI HOLLOW DR
GARLAND, TX 75041

New Mailing Address:

FEI Number: 20-3153059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, HUGH H II
8665 SYLVAN DR
W MELBOURNE, FL 32904 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: RODRIGUEZ, JUAN P
Address: 2421 HI HOLLOW DR
City-St-Zip: GARLAND, TX 75041

Title: DIR
Name: RODRIGUEZ, DAMIAN
Address: 2421 HI HOLLOW DR
City-St-Zip: GARLAND, TX 75041

Title: DIR
Name: RODRIGUEZ, SANTOS
Address: 2421 HI HOLLOW DR
City-St-Zip: GARLAND, TX 75041

Title: S
Name: RODRIGUEZ, DIANA
Address: 2421 HI HOLLOW DR
City-St-Zip: GARLAND, TX 75041

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: DAENA RODRIGUEZ

#4

01/25/2012

Electronic Signature of Signing Officer or Director

Date