

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150865

FILED
Jan 20, 2011
Secretary of State

Entity Name: VALCOM DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3125 FORTUNE WAY
16
WELLINGTON, FL 33414

New Principal Place of Business:

3900 WOODLAKE BLVD
211
LAKE WORTH, FL 33463

Current Mailing Address:

3125 FORTUNE WAY
16
WELLINGTON, FL 33414

New Mailing Address:

3900 WOODLAKE BLVD
211
LAKE WORTH, FL 33463

FEI Number: 51-0559780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERAMA, LUIS
3125 FORTUNE WAY
#16
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CARRERA, DAMIAN
3900 WOODLAKE BLVD
211
LAKE WORTH, FL 33463 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: DAMIAN CARRERA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERA, DAMIAN
Address: 3900 WOODLAKE BLVD SUITE 16
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: CARRERA, DAMIAN
Address: 3900 WOODLAKE BLVD SUITE 16
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: MODRIC, GEORGE
Address: 3900 WOODLAKE BLVD SUITE 16
City-St-Zip: LAKE WORTH, FL 33463

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: GEORGE MODRIC

T

01/20/2011

Electronic Signature of Signing Officer or Director

Date