

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150865

FILED
Apr 18, 2011
Secretary of State

Entity Name: VALCOM DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 211
LAKE WORTH, FL 33463

New Principal Place of Business:

13445 44TH PLACE NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

3900 WOODLAKE BLVD
SUITE 211
LAKE WORTH, FL 33463

New Mailing Address:

13445 44TH PLACE NORTH
WEST PALM BEACH, FL 33411

FEI Number: 51-0559780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, DAMIAN
3900 WOODLAKE BLVD
SUITE 211
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VALDERRAMA, JOHN
13445 44TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: JOHN VALDERRAMA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDERRAMA, JOHN
Address: 13445 44TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: VALDERRAMA, JOHN
Address: 13445 44TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOHN VALDERRAMA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date