

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001054

FILED
Apr 12, 2011
Secretary of State

Entity Name: APOGEE CONSTRUCTION & DEVELOPMENT, CORP.

Current Principal Place of Business:

2941 S.W. 155TH LANE
DAVIE, FL 33331

New Principal Place of Business:

304 INDIAN TRACE
#503
WESTON, FL 33326

Current Mailing Address:

2941 S.W. 155TH LANE
DAVIE, FL 33331

New Mailing Address:

304 INDIAN TRACE
#503
WESTON, FL 33326

FEI Number: 20-4041096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZQUIERDO, JOSE J
2941 S.W. 155TH LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

YZQUIERDO, JOSE J
304 INDIAN TRACE
#503
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: YZQUIERDO, JOSE J
Address: 304 INDIAN TRACE #503
City-St-Zip: WESTON, FL 33326

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 J YZQUIERDO

VSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date