

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083814

FILED
Apr 25, 2011
Secretary of State

Entity Name: VARGAS CONSTRUCTION COMPANY

Current Principal Place of Business:

1416 N. FERNCREEK AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

213 FERN GULLEY DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

1416 N. FERNCREEK AVE
ORLANDO, FL 32803

New Mailing Address:

213 FERN GULLEY DRIVE
SEFFNER, FL 33584 US

FEI Number: 20-5084999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PHILIP
1416 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VARGAS, PHILIP
213 FERN GULLEY DRIVE
SEFFNER, FL 33584 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, PHILIP
Address: 213 FERN GULLEY DRIVE
City-St-Zip: SEFFNER, FL 33584 US

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: PHILIP VARGAS

Electronic Signature of Signing Officer or Director

P

04/25/2011

Date