

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125321

Entity Name: E & F CONSTRUCTION, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12201 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

95930 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

12201 SW 129 COURT
MIAMI, FL 33186

New Mailing Address:

95930 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 20-5677134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ALEXANDER
12201 SW 129 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FONSECA, ALEXANDER
95930 OVERSEAS HWY
KEY LARGO, FL 33037 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, ALEXANDER
Address: 95930 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: ALEXANDER FONSECA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date