2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140742

Entity Name: ANAYA BROTHERS CONSTRUCTION INC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15249 SABLE AVE 960 W LAKESHORE DRIVE GROVELAND, FL 34736 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 120416 CLERMONT, FL 34712

FEI Number: 20-5853899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSURE LLC 1806 7TH AVENUE W BRADENTON, FL 34205 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.

in the otate of the

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: MEDINA, ALFONSO Address: 15249 SABLE AVE. City-St-Zip: GROVELAND, FL 34736

Title: VP

Name: ARTEAGA ANAYA, JUAN Address: 239 CURTIS AVENUE City-St-Zip: GROVELAND, FL 34736

Title: S

Name: ANAYA, FRANCISCO
Address: 239 CURTIS AVENUE
City-St-Zip: GROVELAND, FL 34736

Title:

Name: LEVINE, LAURA
Address: 15249 SABLE AVE.
City-St-Zip: GROVELAND, FL 34736

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: LAURA LEVINE T 02/03/2011