2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154433

Entity Name: MAYORGA CONSTRUCTION, INC.

FILED Apr 25, 2012 Secretary of State

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

2636 MISSION ROAD LOT 166 1724 DE SAIX BLVD TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2636 MISSION ROAD LOT 166 1724 DE SAIX BLVD TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32303

FEI Number: 77-0684229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYORGA, REYNALDO
2636 MISSION ROAD LOT 166
TALLAHASSEE, FL 32304 US
TALLAHASSEE, FL 32303 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: REYNALDO MAYORGA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAYORGA, REYNALDO

 Address:
 1724 DE SAIX BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: REYNALDO MAYORGA P 04/25/2012