

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049509

FILED
Jan 21, 2012
Secretary of State

Entity Name: ALFARO & HERCULES CONSTRUCTION SERVICES INC

Current Principal Place of Business:

12120 FOX BLOOM AVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

12131 FERN HAVEN AVENUE
GIBSONTON, FL 33534 US

Current Mailing Address:

12120 FOX BLOOM AVE
GIBSONTON, FL 33534 US

New Mailing Address:

12131 FERN HAVEN AVENUE
GIBSONTON, FL 33534 US

FEI Number: 20-8919341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, TOMAS
12120 FOX BLOOM AVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

ALFARO, TOMAS
12131 FERN HAVEN AVENUE
GIBSONTON, FL 33534 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: TOMAS ALFARO

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFARO, TOMAS
Address: 12131 FERN HAVEN AVENUE
City-St-Zip: GIBSONTON, FL 33534 US

Title: S
Name: HERNANDEZ, JORGE A
Address: 12131 FERN HAVEN AVENUE
City-St-Zip: GIBSONTON, FL 33534 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: TOMAS ALFARO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date