

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069079

FILED
Apr 11, 2012
Secretary of State

Entity Name: GARZA CONSTRUCTORS INC.

Current Principal Place of Business:

2111 BELOTE PLACE
JACKSONVILLE, FL 32207

New Principal Place of Business:

8851 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217

Current Mailing Address:

2111 BELOTE PLACE
JACKSONVILLE, FL 32207

New Mailing Address:

8851 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217

FEI Number: 26-0340473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JONATHAN R
2111 BELOTE PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GARZA, JONATHAN R
8851 LA TERRAZZA PLACE
JACKSONVILLE, FL 32217 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: JONATHAN GARZA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARZA, JONATHAN R
Address: 8851 LA TERRAZZA PLACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: GARZA, BRANDY M
Address: 8851 LA TERRAZZA PLACE
City-St-Zip: JACKSONVILLE, FL 32217

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: JONATHAN GARZA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date