

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085705

FILED
Mar 21, 2012
Secretary of State

Entity Name: GONZALEZ ENGINEERING & CONSTRUCTION, CORP.

Current Principal Place of Business:

1104 MARJORIE STREET
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 961
IMMOKALEE, FL 34143 US

New Mailing Address:

1104 MARJORIE STREET
IMMOKALEE, FL 34142 US

FEI Number: 26-0647659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAY
1104 MARJORIE STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS RAY
1104 MARJORIE STREET
IMMOKALEE, FL 34142 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: CARLOS R. GONZALEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, CARLOS RAY
Address: 1104 MARJORIE STREET
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VPD
Name: GONZALEZ, CYNTHIA F
Address: 1104 MARJORIE STREET
City-St-Zip: IMMOKALEE, FL 34142 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: CARLOS R. GONZALEZ

P D

03/21/2012

Electronic Signature of Signing Officer or Director

Date