

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091947

Entity Name: GLAMA CONSTRUCTION, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1761 SW BONANZA ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1761 SW BONANZA ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-0744096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICON, GLADYS M
1761 SW BONANZA ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PICON, GLADYS M
Address: 1761 SW BONANZA ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: PICON, RUBEN DE JESUS
Address: 1761 SW BONANZA ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: GLADYS M. PICON

PTSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date