

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096955

Entity Name: VMG CONSTRUCTION INC.

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1611297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, YOLANDA
320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

VICTOR, GALVAN
320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 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: VICTOR GALVAN

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GALVAN, YOLANDA
Address: 320 PENNSYLVANIA AVE.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: P
Name: GALVAN, VICTOR
Address: 320 PENNSYLVANIA AVE.
City-St-Zip: WINTER GARDEN, FL 34787 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: VICTOR GALVAN

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date