

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096955

FILED
Apr 13, 2012
Secretary of State

Entity Name: VMG CONSTRUCTION INC.

Current Principal Place of Business:

320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

472 PALM DRIVE
OCOE, FL 34761 US

Current Mailing Address:

320 PENNSYLVANIA AVE.
WINTER GARDEN, FL 34787 US

New Mailing Address:

472 PALM DRIVE
OCOE, FL 34761 US

FEI Number: 26-1611297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date