

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097254

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONSTRUCTION ALEMAN INC

Current Principal Place of Business:

6254 SPRINGWOODS LN
LAKELAND, FL 33811 US

New Principal Place of Business:

6254 SPRINGWOODS LANE
LAKELAND, FL 33811 US

Current Mailing Address:

6254 SPRINGWOODS LN
LAKELAND, FL 33811 US

New Mailing Address:

6254 SPRINGWOODS LANE
LAKELAND, FL 33811 US

FEI Number: 26-3637864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, BENJAMIN
6254 SPRINGWOODS LN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ALEMAN, BENJAMIN
6254 SPRINGWOODS LANE
LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEMAN, BENJAMIN
Address: 6254 SPRINGWOODS LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: ALEMAN, ESMERALDA
Address: 6254 SPRINGWOODS LANE
City-St-Zip: LAKELAND, FL 33811 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: BANJAMIN ALEMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date