2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002938

Entity Name: ERD CONSTRUCTION INC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1848 PATTERSON AVE ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1848 PATTERSON AVE ORLANDO, FL 32811

FEI Number: 26-4038904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, MARIA A 1848 PATTERSON AVE ORLANDO, FL 32811 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDOZA, MARIA A Address: 1848 PATTERSON AVE City-St-Zip: ORLANDO, FL 32811

Title: VP

Name: RODRIGUEZ, GUSTAVO Address: 1848 PATTERSON AVE City-St-Zip: ORLANDO, FL 32811

Title: S

Name: RODRIGUEZ, JAIME
Address: 1848 PATTERSON AVE
City-St-Zip: ORLANDO, FL 32811

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: MARIA A MENDOZA P 03/06/2011