

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030012

FILED
Apr 30, 2012
Secretary of State

Entity Name: CEDENO CONSTRUCTION CORP.

Current Principal Place of Business:

312 VALLETTE WAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3728 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

312 VALLETTE WAY
WEST PALM BEACH, FL 33401

New Mailing Address:

3728 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

FEI Number: 26-4821180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, NEVILLE F
312 VALLETTE WAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CEDENO, NEVILLE F
3728 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEDENO, NEVILLE F
Address: 3728 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: NEVILLE F CEDENO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date