

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033728

FILED
Apr 27, 2011
Secretary of State

Entity Name: ESCURIEX CONSTRUCTION, INC.

Current Principal Place of Business:

4715 SOULE PLACE
GULF BREEZE, FL 32561

New Principal Place of Business:

4715 SOULE PLACE
GULF BREEZE, FL 32563 US

Current Mailing Address:

4715 SOULE PLACE
GULF BREEZE, FL 32561

New Mailing Address:

4715 SOULE PLACE
GULF BREEZE, FL 32563 US

FEI Number: 26-4619076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCURIEX, HENRI
4715 SOULE PLACE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ESCURIEX, HENRI
4715 SOULE PLACE
GULF BREEZE, FL 32563 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCURIEX, HENRI
Address: 4715 SOULE PLACE
City-St-Zip: GULF BREEZE, FL 32563 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: HENRI ESCURIEX

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date