

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034217

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATTRACT CONSTRUCTION INC

Current Principal Place of Business:

254 N JACKSON
FREEPORT, FL 32439 US

New Principal Place of Business:

531 E MIRACLE STRIP PKWY
SUITE 11
MARY ESTHER, FL 32569 US

Current Mailing Address:

254 N JACKSON
FREEPORT, FL 32439 US

New Mailing Address:

531 E MIRACLE STRIP PKWY
SUITE 11
MARY ESTHER, FL 32569 US

FEI Number: 26-4692691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
254 N JACKSON
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO
531 E MIRACLE STRIP PKWY
SUITE 11
MARY ESTHER, FL 32569 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: GUILLERMO RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GUILLERMO
Address: 531 E MIRACLE STRIP PKWY SUITE 11
City-St-Zip: MARY ESTHER, FL 32569 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: GUILLERMO RODRIGUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date