

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049356

FILED
Apr 13, 2011
Secretary of State

Entity Name: SANTY'S CONSTRUCTION, INC.

Current Principal Place of Business:

3141 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

4060 MEADOWLARK DR
KISSIMMEE, FL 34746

Current Mailing Address:

3141 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746

New Mailing Address:

PO BOX 453313
KISSIMMEE, FL 34745

FEI Number: 80-0421201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, LEONARDO
3141 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

JARAMILLO, LEONARDO
4060 MEADOWLARK DR
KISSIMMEE, FL 34746 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, LEONARDO
Address: 4060 MEADOWLARK DR
City-St-Zip: KISSIMMEE, FL 34746

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: LEONARDO JARAMILLO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date