

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000051682

FILED
Nov 23, 2010
Secretary of State

Entity Name: BARRUETA MASONARY AND CONCRETE CORP

Current Principal Place of Business:

1334 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1421 KEUKA ST
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1334 SE 9TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

1421 KEUKA ST
NORTH FORT MYERS, FL 33917 US

FEI Number: 27-0361584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRUETA, GABRIEL
1334 SE 5TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BARRUETA, GABRIEL
1421 KEUKA ST
NORTH FORT MYERS, FL 33917 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: GABRIEL BARRUETA

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, RICARDO A
Address: 4031 WEST SUNFLOWER
City-St-Zip: LABELLE, FL 33935 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: GABRIEL BARRUETA

OFF

11/23/2010

Electronic Signature of Signing Officer or Director

Date