

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082638

FILED
May 02, 2010
Secretary of State

Entity Name: TORRES CONSTRUCTION, INC.

Current Principal Place of Business:

58 COMANCHE COURT
PALM COAST, FL 321378993 US

New Principal Place of Business:

43 RAEMOOR DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

New Mailing Address:

FEI Number: 90-0521326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: TORRES, JULIO S
Address: 43 RAEMOOR DRIVE
City-St-Zip: PALM COAST, FL 32164 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: JULIO S. TORRES

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date