

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102226

FILED
Apr 29, 2011
Secretary of State

Entity Name: VERDES CONSTRUCTION COMPANY

Current Principal Place of Business:

10461 SW 184TH STREET
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10461 SW 184TH STREET
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 27-1529123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROGDY DELL
10461 SW 184TH STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ARIES FORENSIC BOOKKEEPING & TAX SERVICE
17325 HOMESTEAD AVE
MIAMI, FL 33157 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: VICTORIA R. OWENS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, ROGDY DELL
Address: 10461 SW 184TH STREET
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP
Name: GREEN, KENDRA A
Address: 10461 SW 184TH STREET
City-St-Zip: CUTLER BAY, FL 33157 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: ROGDY DELL GREEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date