

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006488

Entity Name: H RAMIREZ CONSTRUCTION, INC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2290 S PALMETTO AVE
APT C-1
DAYTONA BEACH, FL 32119

New Principal Place of Business:

420 BANANA CAY DR
SUITE A
S DAYTONA BEACH, FL 32119

Current Mailing Address:

2290 S PALMETTO AVE
APT C-1
DAYTONA BEACH, FL 32119

New Mailing Address:

420 BANANA CAY DR
SUITE A
S DAYTONA BEACH, FL 32119

FEI Number: 27-1740633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ZONE, INC
11238 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZUNUN, HELMER
420 BANANA CAY DR
SUITE A
S DAYTONA BEACH, FL 32119 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: HELMER ZUNUN

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUNUN, HELMER
Address: 420 BANANA CAY DR SUITE A
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

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: HELMER ZUNUN

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date