

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012924

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIERRA SANTA CONSTRUCTION, INC.

Current Principal Place of Business:

1107 VALENCIA ROAD
PLANT CITY, FL 33563 US

New Principal Place of Business:

1014 W. BAKER STREET UNIT A
PLANT CITY, FL 33563 US

Current Mailing Address:

1107 VALENCIA ROAD
PLANT CITY, FL 33563 US

New Mailing Address:

1014 W. BAKER STREET UNIT A
PLANT CITY, FL 33563 US

FEI Number: 27-1890275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GLORIELA
1107 VALENCIA ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MARTINEZ, GLORIELA
1014 W. BAKER STREET UNIT A
PLANT CITY, FL 33563 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, GLORIELA
Address: 1014 W. BAKER STREET UNIT A
City-St-Zip: PLANT CITY, FL 33563 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: GLORIELA MARTINEZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date