

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047280

Entity Name: O & V CONSTRUCTION INC

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

559 FIELDSTREAM BLVD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

559 FIELDSTREAM BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-2782017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OMAR
559 FIELDSTREAM BLVD
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, OMAR
Address: 559 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: HERNANDEZ LOPEZ, MATEO
Address: 559 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

Title: SEC
Name: PEREZ HERNANDEZ, SANTIAGO
Address: 559 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

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: OMAR RAMIREZ

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date