

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057773

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMPRO CONSTRUCTION INC.

Current Principal Place of Business:

610 SPINNAKER
WESTON, FL 33326

New Principal Place of Business:

3859 JASMINE LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

610 SPINNAKER
WESTON, FL 33326

New Mailing Address:

3859 JASMINE LANE
CORAL SPRINGS, FL 33065

FEI Number: 80-0624156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRITT, OMAR SR
610 SPINNAKER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AMRITT, OMAR SR
3859 JASMINE LANE
CORAL SPRINGS, FL 33065 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: OMAR AMRITT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMRITT, OMAR SR
Address: 3859 JASMINE LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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 AMRITT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date