

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057929

FILED
Jan 17, 2011
Secretary of State

Entity Name: TERRACON BUILDERS GROUP, INC.

Current Principal Place of Business:

8181 NW 14 STREET
SUITE 300A
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8181 NW 14 STREET
SUITE 300A
DORAL, FL 33126

New Mailing Address:

FEI Number: 27-3070033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL A
8181 NW 14 STREET
SUITE 300A
DORAL, FL 33126 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: PTD
Name: GOMEZ, MICHAEL A
Address: 8181 NW 14 STREET, SUITE 300A
City-St-Zip: DORAL, FL 33126

Title: VPSD
Name: SANCHEZ, GERARDO
Address: 8181 NW 14 STREET, SUITE 300A
City-St-Zip: DORAL, FL 33126

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: MICHAEL GOMEZ

PTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date