

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057929

Entity Name: TERRACON BUILDERS GROUP, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 14 STREET
SUITE 300A
DORAL, FL 33126

New Principal Place of Business:

3770 NW 52 STREET
MIAMI, FL 33142

Current Mailing Address:

8181 NW 14 STREET
SUITE 300A
DORAL, FL 33126

New Mailing Address:

3770 NW 52 STREET
MIAMI, FL 33142

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:

GOMEZ, MICHAEL A
3770 NW 52 STREET
MIAMI, FL 33142 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GOMEZ, MICHAEL A
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: VPSD
Name: SANCHEZ, GERARDO
Address: 3770 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

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 A. GOMEZ

PTD

02/17/2012

Electronic Signature of Signing Officer or Director

Date