

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057929

FILED
May 23, 2012
Secretary of State

Entity Name: TERRACON BUILDERS GROUP, INC.

Current Principal Place of Business:

3770 NW 52 STREET
MIAMI, FL 33142

New Principal Place of Business:

3770 NW 52 STREET
MIAMI, FL 33142 UN

Current Mailing Address:

3770 NW 52 STREET
MIAMI, FL 33142

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

Title: PTD
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: GERARDO SANCHEZ

PTD

05/23/2012

Electronic Signature of Signing Officer or Director

Date