

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077222

FILED
Mar 31, 2012
Secretary of State

Entity Name: EO & ABE CONSTRUCTION CORPORATION

Current Principal Place of Business:

3865 SAGINAW AVE.
W. PALM BCH, FL 334094825

New Principal Place of Business:

Current Mailing Address:

3865 SAGINAW AVE.
W. PALM BCH, FL 334094825

New Mailing Address:

FEI Number: 27-3325264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JUAN C
1495 FOREST HILL BLVD.,
SUITE A1
W. PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

VELASQUEZ, EDWIN O
3865 SAGINAW AVE
WEST PALM BEACH, FL 33409 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: EDWIN ORTIZ VELASQUEZ

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, EDWIN
Address: 3865 SAGINAW AVE.
City-St-Zip: W. PALM BCH, FL 334094825

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: EDWIN ORTIZ VELASQUEZ

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date