2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080166

Entity Name: MOSAIC CONTRACTOR GROUP INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 878 SE MONTEREY RD
 879 SE MONTEREY RD.

 SUITE F
 SUITE F

 STUART, FL 34994
 STUART, FL 34994

Current Mailing Address: New Mailing Address:

 878 SE MONTEREY RD
 879 SE MONTEREY RD

 SUITE F
 SUITE F

 STUART, FL 34994
 STUART, FL 34994

FEI Number: 27-3605416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGOVIA, MAURICIO
2166 SW CAPE COD ST
PORT ST LUCIE, FL 34953 US
SUITE F
STUART, FL 34994 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: MAURICIO SEGOVIA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SEGOVIA, MAURICIO

Address: 879 SE MONTEREY RD., STE F

City-St-Zip: STUART, FL 34994

Title: VP

Name: PALACIOS, STEPHANIE

Address: 879 SE MONTEREY RD., STE F

City-St-Zip: STUART, FL 34994

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: MAURICIO SEGOVIA P 04/29/2011