

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083683

FILED
Jan 25, 2011
Secretary of State

Entity Name: EXCAVATION GONZALES LA GRACIA DE DIOS, INC.

Current Principal Place of Business:

102 SW EWING AVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

102 SW EWING AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-3673946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GONZALEZ REYES, SANTOS
102 SW EWING AVE
PORT ST LUCIE, FL 34983 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: SANTOS GONZALEZ REYES

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES REYES, SANTOS
Address: 102 SW EWING AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: SANTOS GONZALEZ REYES

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date