

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095780

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEGNA CONSTRUCTION, INC.

Current Principal Place of Business:

1015 COUNTRY CLUB DRIVE
104
MARGATE, FL 33063 US

New Principal Place of Business:

11450 NW 1ST PL
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1015 COUNTRY CLUB DRIVE
104
MARGATE, FL 33063 US

New Mailing Address:

11450 NW 1ST PL
CORAL SPRINGS, FL 33071 US

FEI Number: 80-0664731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUTIE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DIAZ, ANGEL M
1145 NW 1ST PL
CORAL SPRINGS, FL 33071 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: ANGEL M. DIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CONCEPCION, FRANCISCO
Address: 114540 NW 1ST PL
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DVPT
Name: DIAZ, ANGEL M
Address: 114540 NW 1ST PL
City-St-Zip: CORAL SPRINS, FL 33071 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: ANGEL M. DIAZ

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date