2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005475

Entity Name: SALAS BROTHERS CONSTRUCTION INC

FILED Feb 16, 2012 Secretary of State

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

442 COMMERCE CIRCLE

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

442 COMMERCE CIRCLE

DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 27-4587166 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:

FANELLA, NICHOLAS R 434 TANGLEWOOD DR

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SANCHEZ SALAS, CRISTOBAL
Address: 442 COMMERCE CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VF

Name: SANCHEZ SALAS, BONIFACIO
Address: 442 COMMERCE CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: SANCHEZ SALAS CRISTOBAL PSD 02/16/2012