

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007342

FILED
Feb 15, 2012
Secretary of State

Entity Name: TOLUCOS CONSTRUCTION OF FLORIDA, INC

Current Principal Place of Business:

21552 STATE ROAD 64 E
BRADENTON, FL 34212

New Principal Place of Business:

2336 32ND AVE E
BRADENTON, FL 34208

Current Mailing Address:

21552 STATE ROAD 64 E
BRADENTON, FL 34212

New Mailing Address:

2336 32ND AVE E
BRADENTON, FL 34208

FEI Number: 90-0651347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, BENJAMIN SR
21552 STATE ROAD 64 E
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

RAMIREZ, BENJAMIN SR
2336 32ND AVE E
BRADENTON, FL 34208 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: BENJAMIN RAMIREZ

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, BENJAMIN SR
Address: 2336 32ND AVE E
City-St-Zip: BRADENTON, FL 34212

Title: SECR
Name: RAMIREZ, RICARDO SR
Address: 2336 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: CRISTIAN, TORRES
Address: 2336 32 AVE E
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: JHOSUA, RAMIREZ
Address: 2336 32ND AVE
City-St-Zip: BRADENTON, FL 34208

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: BENJAMIN RAMIREZ

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date