

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041073

FILED
May 01, 2012
Secretary of State

Entity Name: PALACIOS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

724 TRENTON ROAD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

724 TRENTON ROAD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 45-2065893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-PALACIOS, RODRIGO
724 TRENTON ROAD
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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: DVP
Name: PEREZ-PALACIOS, RODRIGO
Address: 724 TRENTON ROAD
City-St-Zip: LAKELAND, FL 33815

Title: DT
Name: PEREZ-PALACIOS, JUAN
Address: 724 TRENTON ROAD
City-St-Zip: LAKELAND, FL 33815

Title: SD
Name: PEREZ-PALACIOS, JOSE
Address: 724 TRENTON ROAD
City-St-Zip: LAKELAND, FL 33815

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: RODRIGO PEREZ

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05/01/2012

Electronic Signature of Signing Officer or Director

Date