

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081416

FILED
Mar 05, 2012
Secretary of State

Entity Name: OLD DOMINION CONSTRUCTION, INC.

Current Principal Place of Business:

10071 PINES BLVD
STE E
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

10071 PINES BLVD
STE E
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 36-4714149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, PA
3113 STIRLING ROAD
STE 103
FT LAUDERDALE, FL 33312 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: PRES
Name: RODRIGUEZ, SANDERS
Address: 10071 PINES BLVD, STE E
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: RODRIGUEZ, ZULEIDY
Address: 10071 PINES BLVD, STE E
City-St-Zip: PEMBROKE PINES, FL 33024 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: SANDERS RODRIGUEZ

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date