

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070490

FILED
Jan 06, 2011
Secretary of State

Entity Name: RAJ MATHUR CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

5265 OFFICE PARK BLVD #101
BRADENTON, FL 34203 US

New Principal Place of Business:

3800 57TH STREET EAST
BRADENTON, FL 34208 US

Current Mailing Address:

5265 OFFICE PARK BLVD #101
BRADENTON, FL 34203 US

New Mailing Address:

P.O. BOX 20068
BRADENTON, FL 34204 US

FEI Number: 65-0520573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHUR, RAJ
5265 OFFICE PARK BLVD
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MATHUR, RAJ
3800 57TH STREET EAST
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: RAJ MATHUR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MATHUR, RAJ
Address: 3800 57TH STREET EAST
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: RAJ MATHUR

O

01/06/2011

Electronic Signature of Signing Officer or Director

Date