

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097348

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALMAZAN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

357 KELLY DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

357 KELLY DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0638097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAYNES, DAVID A
120 S. OLIVE AVENUE
SUITE 702
WEST PALM BEACH, FL 33401 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: P
Name: ALMAZAN, JESUS SR.
Address: 357 KELLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: ALMAZAN, REYNALDO SR.
Address: 357 KELLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JESUS ALMAZAN, SR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date