

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038335

FILED
Mar 27, 2012
Secretary of State

Entity Name: OLMEDO CONSTRUCTION, INC.

Current Principal Place of Business:

25024 HOBBS LOOP
ARDMORE, AL 35739

New Principal Place of Business:

Current Mailing Address:

25024 HOBBS LOOP
ARDMORE, AL 35739

New Mailing Address:

FEI Number: 59-3459005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMEDO, PEDRO
7837 CORONET WAY
PENSACOLA, FL 32514 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: OLMEDO, ALBERTO
Address: 25024 HOBBS LOOP
City-St-Zip: ARDMORE, AL 35739

Title: VP
Name: OLMEDO, RODOLFO
Address: 910 SUMMERCHASE DR
City-St-Zip: HOOVER, AL 35244

Title: S
Name: OLMEDO, GRISELDA
Address: 25024 HOBBS LOOP
City-St-Zip: ARDMORE, AL 35739

Title: T
Name: OLMEDO, PEDRO
Address: 7837 CORONET WAY
City-St-Zip: PENSACOLA, FL 32504

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: GRISELDA OLMEDO

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date