2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102987

FILED Jan 12, 2011 Secretary of State

Entity Name: N.P. CONSTRUCTION OF NORTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6510 COLUMBIA PARK DRIVE **UNIT 206** JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 2488 RIDGE WILL DRIVE JACKSONVILLE, FL 32246 FEI Number: 59-3611086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERAZA, NELSON E 2488 RIDGE WILL DRIVE JACKSONVILLE, FL 32246 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 PERAZA, NELSON E

 Address:
 2488 RIDGE WILL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: NELSON E PERAZA P 01/12/2011