

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30344

FILED
Jan 19, 2011
Secretary of State

Entity Name: AMLAT CONSTRUCTION CO., INC.

Current Principal Place of Business:

17340 WELLFIELD CT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

17340 WELLFIELD CT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-3050435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALAN D.
17340 WELLFIELD CT
LUTZ, FL 33558 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: DP
Name: FERNANDEZ, ALAN D.
Address: 17340 WELLFIELD CT
City-St-Zip: LUTZ, FL

Title: V
Name: FERNANDEZ, WANDA G
Address: 17340 WELLFIELD CT
City-St-Zip: LUTZ,, FL

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: ALAN D FERNANDEZ

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date