

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V68318

Entity Name: N.C.Y. CONSTRUCTION, INC.

FILED
Dec 06, 2010
Secretary of State

Current Principal Place of Business:

11101 S CROWN WAY
STE 5
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11101 S CROWN WAY
STE 5
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0387433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACOBUCCI, NICHOLAS
632 CARNATION CT.
WELLINGTON, FL 33414 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: YACOBUCCI, NICHOLAS J
Address: 632 CARNATION CT.
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: YACOBUCCI, NATALIE C
Address: 632 CARNATION CT
City-St-Zip: WELLINGTON, FL 33414 US

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: NICK J YACOBUCCI

P

12/06/2010

Electronic Signature of Signing Officer or Director

Date