2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000007964

Entity Name: NORTHWEST BAY CONSTRUCTION, INC

FILED
May 12, 2016
Secretary of State
CC5442853476

Current Principal Place of Business:

219 CALIFORNIA DR. NE

FORT WALTON BEACH, FL 32548

Current Mailing Address:

219 CALIFORNIA DR. NE

FORT WALTON BEACH. FL 32548 US

FEI Number: 35-2527422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, DELCID E 219 CALIFORNIA DR. NE FORT WALTON BEACH, FL 32548 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

Officer/Director Detail:

Title PRES Title VP

NameALVAREZ, DELCID ENameCASTELLANOS, JORGEAddress219 CALIFORNIA DR. NEAddress219 CALIFORNIA DR. NE

City-State-Zip: FORT WALTON BEACH FL 32548 City-State-Zip: FORT WALTON BEACH FL 32548

Title MANAGER

Name DASILVA, IZAIAS ALVES

Address 319 SIBERT AVE

SUITE 3

City-State-Zip: DESTIN FL 32541

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: DELCID E ALVAREZ

PRESIDENT

05/12/2016