

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000007964

**FILED
May 12, 2016
Secretary of State
CC5442853476**

Entity Name: NORTHWEST BAY CONSTRUCTION, INC

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
Name ALVAREZ, DELCID E
Address 219 CALIFORNIA DR. NE
City-State-Zip: FORT WALTON BEACH FL 32548

Title VP
Name CASTELLANOS, JORGE
Address 219 CALIFORNIA DR. NE
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

Electronic Signature of Signing Officer/Director Detail

Date