

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019246

FILED
Apr 06, 2012
Secretary of State

Entity Name: BECERRA CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1876 SE DESOTO LANDING
ARCADIA, FL 34266 US

New Principal Place of Business:

4706 NORTH WEST HWY 72
ARCADIA, FL 34266 US

Current Mailing Address:

PO BOX 1117
ARCADIA, FL 34265

New Mailing Address:

4706 NORTH WEST HWY 72
ARCADIA, FL 34266 US

FEI Number: 20-8311907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, JOSEPH A
1876 SE DESOTO LANDING
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

BECERRA, JOSEPH A
4706 NORTH WEST HWY 72
ARCADIA, FL 34266 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: JOSEPH A BECERRA

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECERRA, JOSEPH A
Address: 4706 NORTH WEST HWY 72
City-St-Zip: ARCADIA, FL 34266 US

Title: VP
Name: BECERRA, TERESA
Address: 4706 NORTH WEST HWY 72
City-St-Zip: ARCADIA, FL 34266 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: JOSEPH A BECERRA

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date