2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719261

FILED Mar 01, 2012 Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS FLORIDA EAST COAST CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3730 COCONUT CREEK PARKWAY

SUITE 200

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY SUITE 200

COCONUT CREEK, FL 33066 US

FEI Number: 59-1216595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, DANNY J DYGA, PETER M

3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 US
3730 COCONUT CREEK PARKWAY
SUITE 200
COCONUT CREEK, FL 33066 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: PETER M. DYGA 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEBOLO, RANDALL
Address: 2100 CORPORATE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: F

Name: DYGA, PETER M

Address: 3730 COCONUT CREEK PWKY., #200

City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: VAZQUEZ, JESUS

Address: 6600 N. ANDREWS AVE., #200 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D

Name: MOSS, SCOTT

Address: 2101 N. ANDREWS AVE., SUITE 300 City-St-Zip: FT. LAUDERDALE, FL 33311

Title: C

Name: FISCHER, CLAY

Address: 1562 PARK LANE SOUTH., SUITE 100

City-St-Zip: JUPITER, FL 33458

Title: DST

Name: GEORGE, CUESTA
Address: 1414 N.W. 107TH AVE., #401

City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER M. DYGA P 03/01/2012