

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41069

Entity Name: TAZ CONSTRUCTION, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6131 LYONS RD
SUITE 200
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6131 LYONS RD
SUITE 200
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-2551445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, ANDREW
6131 LYONS ROAD
SUITE 200
COCONUT CREEK, FL 33073 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: D
Name: ZUCKERMAN, ANDREW
Address: 6131 LYONS RD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: ZUCKERMAN, TRACY
Address: 6131 LYONS RD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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: ANDREW ZUCKERMAN

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date