

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20262

FILED
Jan 05, 2011
Secretary of State

Entity Name: FIRST FLORIDIAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
SUITE 106
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9 SOUTHERN TRACE BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2696902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZZINAY, YOSI P PRESIDE
9 SOUTHERN TRACE BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

UZZINAY, YOSI P
9 SOUTHERN TRACE BLVD
ORMOND BEACH, FL 32174 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: YOSI P. UZZINAY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UZZINAY, YOSI P
Address: 9 SOUTHERN TRACE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: UZZINAY, YAFIT L
Address: 9 SOUTHERN TRACE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: YOSI P. UZZINAY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date