

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077831

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHIFF CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1103 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1975 E. SUNRISE BLVD
770
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1103 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

1975 E. SUNRISE BLVD
770
FORT LAUDERDALE, FL 33304

FEI Number: 20-2918602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINER, ROD A
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIFF, JUSTEN D
Address: 1103 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: SHIFF, JUSTEN
Address: 1103 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: SHIFF, JUSTEN D
Address: 1103 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: SHIFF, MELISSA M
Address: 1103 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIFF, JUSTEN D
Address: 1975 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V (X) Change () Addition
Name: SHIFF, JUSTEN
Address: 1975 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD (X) Change () Addition
Name: SHIFF, JUSTEN D
Address: 1975 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: SHIFF, MELISSA M
Address: 1975 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTEN D. SHIFF

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date