

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077831

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHIFF CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

914 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

914 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIFF, JUSTEN D
Address: 914 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V
Name: SHIFF, JUSTEN
Address: 914 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: SHIFF, JUSTEN D
Address: 914 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: SHIFF, MELISSA M
Address: 914 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JUSTEN SHIFF

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date