

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045806

FILED
Apr 04, 2009
Secretary of State

Entity Name: SIZ CONSTRUCTION, DEVELOPMENT, & PROJECT MANAGEMENT CORPORATION

Current Principal Place of Business:

3500 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

1121 NE 178TH TERRACE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3500 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

1121 NE 178TH TERRACE
NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3927714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSNER, MYRON
3500 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

ROSNER, MYRON
1121 NE 178TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: _____

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSNER, MYRON
Address: 3500 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VS () Delete
Name: ROSNER, MYRON
Address: 3500 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSNER, MYRON
Address: 1121 NE 178TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VS (X) Change () Addition
Name: ROSNER, MYRON
Address: 1121 NE 178TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MYRON ROSNER

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date