

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061279

FILED
Oct 18, 2010
Secretary of State

Entity Name: MIDTOWN BUILDERS AND CONSULTING, INC.

Current Principal Place of Business:

858 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

858 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2828796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191 STREET
SUITE 500
AVENTURA, FL FL 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: P
Name: COHEN, MATTHEW A
Address: 858 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019 FL

Title: VP
Name: COHEN, LESLIE I
Address: 858 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019 FL

Title: DIR
Name: PRATHER, MICHAEL S
Address: 5841 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33021

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: MATTHEW A COHEN

P

10/18/2010

Electronic Signature of Signing Officer or Director

Date