

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054852

FILED
May 01, 2009
Secretary of State

Entity Name: BREAKSTONE CONSTRUCTION COMPANY

Current Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0935469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: PEMBROKE ROAD, FL 33021

Title: TR () Delete
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CHOR, HENRIQUE
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: PEMBROKE ROAD, FL 33021

Title: TR (X) Change () Addition
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ED KOPETMAN

TR

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date