2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045360

Entity Name: BODIN CONSTRUCTION, INC.

Current Principal Place of Business:

1529 NW SOUTH RIVER DR MIAMI, FL 33125

Current Mailing Address:

1529 NW SOUTH RIVER DR MIAMI, FL 33125

FEI Number: 20-3741603

Name and Address of Current Registered Agent:

BODIN, AMORY 4632 SW 10TH STREET MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameBODIN, ERICAddress1529 NW SOUTH RIVER DRCity-State-Zip:MIAMI FL 33125

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.

Ρ

SIGNATURE: ERIC BODIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2013 Secretary of State CC9425829641

Certificate of Status Desired: No

Date

04/02/2013

Date