

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077831

Entity Name: SHIFF CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3201 N. FEDERAL HWY
SUITE 212
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3201 N. FEDERAL HWY
SUITE 212
FORT LAUDERDALE, FL 33306

FEI Number: 20-2918602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINER, ROD A
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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

Date

Officer/Director Detail :

Title PD
Name SHIFF, JUSTEN D
Address 3201 N. FEDERAL HWY, SUITE 212
City-State-Zip: FORT LAUDERDALE FL 33306

Title V
Name SHIFF, JUSTEN
Address 3201 N. FEDERAL HWY - SUITE 212
City-State-Zip: FORT LAUDERDALE FL 33306

Title SD
Name SHIFF, JUSTEN D
Address 3201 N. FEDERAL HWY - STE 212
City-State-Zip: FORT LAUDERDALE FL 33306

Title TD
Name SHIFF, MELISSA M
Address 3201 N FEDERAL HWY - STE 212
City-State-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

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date