2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061279

Entity Name: MIDTOWN BUILDERS AND CONSULTING, INC.

FILED
Mar 05, 2015
Secretary of State
CC2648351747

Current Principal Place of Business:

858 HOLLYWOOD BLVD. HOLLYWOOD, FL 33019

Current Mailing Address:

858 HOLLYWOOD BLVD. HOLLYWOOD, FL 33019 US

FEI Number: 47-3320134 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDTOWN BUILDERS AND CONSULTING INC 858 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 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: MATTHEW COHEN 03/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name COHEN, MATTHEW A Name COHEN, LESLIE I

Address 858 HOLLYWOOD BLVD. Address 858 HOLLYWOOD BLVD.

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

PRESIDENT

SIGNATURE: MATTHEW COHEN

Electronic Signature of Signing Officer/Director Detail

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03/05/2015 Date