

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 180014

FILED
Jul 16, 2012
Secretary of State

Entity Name: SELDIN CONSTRUCTION CO., INC.

Current Principal Place of Business:

1391 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1391 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 59-0998294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, JOEL PRES
1391 SHOTGUN RD
SUNRISE, FL 33326 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: VPST
Name: SELDIN, CINDY
Address: 1391 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: P
Name: SELDIN, JOEL
Address: 1391 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: JOEL M SELDIN

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date