

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184447

FILED
Mar 24, 2011
Secretary of State

Entity Name: ART CONSTRUCTION CO.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 506
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 506
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-0746309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL
1313 PONCE DE LEON BLVD., SUITE 200
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGERMANN, RONALD
Address: 1 GROVE ISLE DR # 501
City-St-Zip: MIAMI, FL 33133 US

Title: V
Name: SINGERMANN, LINDA
Address: 1 GROVE ISLE DR. #501
City-St-Zip: MIAMI, FL 33133 US

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: R.G.SINGERMANN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date