

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489214

FILED
Mar 19, 2012
Secretary of State

Entity Name: CENTRAL BROWARD CONSTRUCTION, INC.

Current Principal Place of Business:

931 N W 53 CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

931 N W 53 CT
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1630388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, KENNETH J
2215 CYPRESS ISLAND DRIVE #103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LORD, KENNETH J
1441 S.E. 14 STREET
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: KENNETH JUSTIN LORD

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORD, KENNETH J
Address: 2215 CYPRESS ISLAND DRIVE #103
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: STD
Name: GAYLE A. LORD
Address: 2835 NE 35TH ST
City-St-Zip: FT LAUDERDALE, FL 33306

Title: EVP
Name: NEWELL, ROBERT V.
Address: 10322 S.W. 50TH AVE.
City-St-Zip: COOPER CITY, FL 33328

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: KENNETH JUSTIN LORD

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date