

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2007 8:00 am**  
**Secretary of State**

03-01-2007 90007 049 \*\*\*150.00

**DOCUMENT # 542895**

1. Entity Name  
**SHORT BROTHERS CONSTRUCTION, INC.**



Principal Place of Business  
**10710 SW 57TH PLACE  
FT. LAUDERDALE, FL 33328**

Mailing Address  
**10710 SW 57TH PLACE  
FT. LAUDERDALE, FL 33328**

2. Principal Place of Business - No P.O. Box #  
**4611 S. University Drive**

3. Mailing Address  
**4611 S. University Drive**

Suite, Apt. #, etc.  
**Suite 244**

Suite, Apt. #, etc.  
**Suite 244**

City & State  
**Davie, FL**

City & State  
**Davie, FL**

Zip  
**33328**

Country  
**USA**

Zip  
**33328**

Country  
**USA**

02132007 Chg-P CR2E034 (12/06)

4. FEI Number  
**59-1757748**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**SHORT, MATTHEW J.  
14601 SUNSET LANE  
SOUTHWEST RANCHES, FL 33330**

## 7. Name and Address of New Registered Agent

Name  
**Pierre Girard**  
Street Address (P.O. Box Number is Not Acceptable)  
**4611 S. University Drive  
Suite 112  
Davie, FL 33328**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Pierre Girard*

**Pierre Girard**

**2/13/07**

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent Signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
... Trust Fund Contribution: ☐ **\$5.00** May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES SHORT, MATTHEW J 14601 SUNSET LANE SOUTHWEST RANCHES, FL 33330</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIR SHORT, JAMES 10710 S W 57TH PLACE FT LAUDERDALE, FL 33328</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D Pierre Girard 4611 S. University Drive, Suite 244 Davie, FL 33328</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S/T Louise Sauvageau 4611 S. University Drive, Suite 244 Davie, FL 33328</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Pierre Girard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Pierre Girard  
President**

**2/13/07**

**954-347-1167**

Date

Daytime Phone #