2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542895

FILED Jan 04, 2010 Secretary of State

Entity Name: SHORT BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

4611 S. UNIVERSITY DR SUITE 244 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DR SUITE 244 DAVIE, FL 33328

FEI Number: 59-1757748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRARD, PIERRE
4611 S. UNIVERSITY DR
SUITE 112
DAVIE, FL 33328 US
GIRARD, PIERRE
4611 S. UNIVERSITY DR
SUITE 244
DAVIE, FL 33328 US
DAVIE, FL 33328 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: PIERRE GIRARD 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GIRARD, PIERRE

Address: 4611 S. UNIVERSITY DR., SUITE 244

City-St-Zip: DAVIE, FL 33328

Title: VST

Name: SAUVAGEAU, LOUISE

Address: 4611 S. UNIVERSITY DR., SUITE 244

City-St-Zip: DAVIE, 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: PIERRE GIRARD PD 01/04/2010