

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548675

FILED
Apr 12, 2011
Secretary of State

Entity Name: MIZNER ESTATES CONSTRUCTION, INC.

Current Principal Place of Business:

48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1787948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MORRIS
48 EAST ROYAL PALM ROAD
BOCA RATON, FL 33432 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: PSD
Name: ROBINSON, MORRIS
Address: 48 E. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: ROBINSON, PHYLLIS
Address: 48 E ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: BRAMNICK, HINDA
Address: 48 E ROYAL PALM RD
City-St-Zip: BOCA RATON, FL

Title: AS
Name: ROBINSON, CHARLOTTE
Address: 48 E ROYAL PALM RD
City-St-Zip: BOCA RATON, FL

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: MORRIS ROBINSON

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date