2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 567416

FILED
Sep 30, 2010
Secretary of State

Entity Name: SOLO CONSTRUCTION CORPORATION

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301   US

New Principal Place of Business:

3855 COMMERCE PARKWAY
MIRAMAR, FL 33301   US

Current Mailing Address:

3855 COMMERCE PARKWAY
MIRAMAR, FL 33025   US

New Mailing Address:

FEI Number: 59-1829536   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:

ELDER AND LEWIS
3225 AVIATION AVE
SUITE 301
COCONUT GROVE, FL 33133 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: KERRY LEWIS   09/30/2010
_____   _____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIERSON, RANDY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: PIERSON, RUTH
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPD
Name: PIERSON, RICKY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: PIERSON, SHIRLEY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD
Name: PIERSON, DERRON
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT LAUDERDALE, FL 33301

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: RANDY PIERSON   PRES   09/30/2010
_____   _____
        Electronic Signature of Signing Officer or Director   Date