

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669848

FILED
Apr 14, 2008
Secretary of State

Entity Name: GEORGE VEIT CONSTRUCTION, INC.

Current Principal Place of Business:

2130 JOHNSON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

616 S.W. 4TH AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2001516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOULFE, RICHARD T ESQ
100 S.E. 3RD AVE.
SUITE 900
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEIT, IV, GEORGE,
Address: 616 S.W. FOURTH AVE.
City-St-Zip: HALLANDALE, FL

Title: D () Delete
Name: VEIT, III, GEORGE,
Address: 401 S.W. 7TH ST.
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE VEIT IV

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date