

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002216

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACCURATE CONSTRUCTION SURVEY CORP.

Current Principal Place of Business:

2841 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 332181
MIAMI, FL 332332181

New Mailing Address:

FEI Number: 91-1985174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARHAFT, DEAN S
2841 DAY AVENUE
MIAMI, FL 33133 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: PCST
Name: WARHAFT, DEAN S
Address: 2841 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: WVC
Name: CARR, CHARLES W
Address: 9245 SW 44 ST.
City-St-Zip: MIAMI, FL 33165

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: DEAN S WARHAFT

PCST

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date