

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001981

FILED
Feb 25, 2010
Secretary of State

Entity Name: FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC.

Current Principal Place of Business:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 22-3334957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, NELSON
600 OCEAN DRIVE APT. #7A
JUNO BEACH, FL 33408 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: PRES
Name: FERREIRA, NELSON
Address: 896 OLD CHESTER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: VP
Name: GARCIA, DICTINIO
Address: 17 FRANCIS DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: SEC
Name: PACHECO, LOU
Address: 86 VOLLERS DR.
City-St-Zip: BRANCBURG, NJ 08876

Title: VP
Name: CASS, GERALD
Address: 3021 FALMOUTH DR
City-St-Zip: STUART, FL 34996

Title: VP
Name: DELPOME, BRIAN
Address: 124 PATRICK AVE
City-St-Zip: EMERSON, NJ 07630

Title: VP
Name: GROARK, THOMAS J
Address: 15 RIDGECREST NORTH
City-St-Zip: SCARSDALE, NY 10583

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: DICTINIO GARCIA

VP

02/25/2010

Electronic Signature of Signing Officer or Director

Date