

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001203

Entity Name: XACT CONSTRUCTION, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3141 SHERIDAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3141 SHERIDAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0041536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEVREMOV, DEJAN
3141 SHERIDAN AVE.
MIAMI BEACH, FL 33140 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: CDPS
Name: JEVREMOV, DEJAN
Address: 3141 SHERIDAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: JEVREMOV, DEJAN
Address: 3141 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: DEJAN JEVREMOV

CDPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date