

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35616

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: S & F CONSTRUCTION, INC.

## Current Principal Place of Business:

2180 S.E. 1ST STREET  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

3927 89TH ROAD SOUTH  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

2180 S.E. 1ST STREET  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

3927 89TH ROAD SOUTH  
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2499604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEELEY, JOSEPH F  
2424 NORTH FEDERAL HIGHWAY  
SUITE 314  
BOCA RATON, FL 33431 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: P  
Name: FORD, JAMES D  
Address: 3927 89TH ROAD SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V  
Name: FORD, JAMES D  
Address: 3927 89TH ROAD SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S  
Name: FORD, LINDA E  
Address: 3927 89TH ROAD SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T  
Name: FORD, LINDA E  
Address: 3927 89TH ROAD SOUTH  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JIM FORD

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date