

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12404

FILED
Feb 06, 2011
Secretary of State

Entity Name: E. T. CONSTRUCTION, INC.

Current Principal Place of Business:

1201 N LIME AVE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

8882 BLOOMFIELD BLVD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2723100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, BRAD S
3354 17TH ST
SARASOTA, FL 34235 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: CD
Name: MANDELL, SAUL
Address: 3354 17TH ST
City-St-Zip: SARASOTA, FL 34235

Title: VD
Name: MANDELL, BRAD
Address: 3354 17TH ST
City-St-Zip: SARASOTA, FL 32435

Title: PD
Name: MANDELL, TODD
Address: 3354 17TH ST
City-St-Zip: SARASOTA, FL 34235

Title: TDS
Name: MANDELL, EVELYN
Address: 3354 17TH ST
City-St-Zip: SARASOTA, FL 34235

Title: SD
Name: HOWARD, WENDY
Address: 3354 17TH ST
City-St-Zip: SARASOTA, FL 34235

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: SAUL MANDELL

CD

02/06/2011

Electronic Signature of Signing Officer or Director

Date