2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90183

FILED Jan 04, 2011 Secretary of State

Entity Name: BRODSON CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 118 NE 39 STREET MIAMI, FL 33137 **Current Mailing Address: New Mailing Address: 118 NE 39 STREET** MIAMI, FL 33137 FEI Number: 65-0121014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRODSKY, HOWARD 2701 S BAÝSHORE DR #602 MIAMI, FL 33133 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:

Name: BRODSKY, BARRY Address: 118 NE 39TH STREET City-St-Zip: MIAMI, FL 33137

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: BARRY BRODSKY P 01/04/2011