

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11254

FILED
Mar 04, 2011
Secretary of State

Entity Name: B.W.S. CONSTRUCTION CORP.

Current Principal Place of Business:

2470 NE 201ST STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2470 NE 201ST STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0141814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD SULTAN
2470 NE 201 STREET
N. MIAMI BEACH, FL 33180 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: PST
Name: BERNARD SULTAN
Address: 2470 NE 201ST ST.
City-St-Zip: N. MIAMI BEACH, FL 33180

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: BERNARD SULTAN

PST

03/04/2011

Electronic Signature of Signing Officer or Director

Date