

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96153

FILED
Jan 09, 2012
Secretary of State

Entity Name: ADC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10340 SOUTHWEST 62 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10340 SOUTHWEST 62 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0213579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANT, ALEXANDER DARIO
10340 SOUTHWEST 62 STREET
MIAMI, FL 33173 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: DP
Name: CRANT, ALEXANDER D PRES
Address: 10340 SW 62 ST.
City-St-Zip: MIAMI, FL

Title: DP
Name: CRANT, CHRISTINA M VP
Address: 10340 SW 62 ST.
City-St-Zip: MIAMI, FL

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: ALEXANDER CRANT

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date