

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29406

FILED
Feb 25, 2011
Secretary of State

Entity Name: EAST COAST CONSTRUCTION CORPORATION

Current Principal Place of Business:

301 POINCIANA ISL.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

301 POINCIANA ISL.
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0047834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLYAK, LEONID
301 POINCIANA ISL
N MIAMI BCH, FL 33160 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: POLYAK, LEONID
Address: 301 POINCIANA ISL.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TS
Name: POLYAK, ELLA
Address: 301 POINCIANA ISLAND
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ELLA POLYAK

TS

02/25/2011

Electronic Signature of Signing Officer or Director

Date