

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30280

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHIFF CONSTRUCTION COMPANY

Current Principal Place of Business:

C/O STEVEN SCHIFF
9955 N. KENDALL DRIVE #205
MIAMI, FL 33176 US

New Principal Place of Business:

9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

Current Mailing Address:

C/O STEVEN SCHIFF
9955 N. KENDALL DRIVE #205
MIAMI, FL 33176 US

New Mailing Address:

9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

FEI Number: 59-2686639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, STEVEN
9955 NORTH KENDALL DRIVE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHIFF, STEVEN
Address: 9955 NO. KENDALL DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN SCHIFF

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date