

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: G.H. USMAN CONSTRUCTION AND REALTY INC.

Current Principal Place of Business:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0102918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, G H
555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRIFFIN, TAMMY E
555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

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: TAMMY E. GRIFFIN

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: USMAN, G H
Address: 555 S. POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

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: TAMMY E. GRIFFIN

AGEN

04/07/2010

Electronic Signature of Signing Officer or Director

Date