

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
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:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

555 S. POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

FEI Number: 65-0102918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 GRIFFIN

AGT

04/14/2011

Electronic Signature of Signing Officer or Director

Date