

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: KAHN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073

New Principal Place of Business:

4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073

New Mailing Address:

19235 S CREEKSHORE CT
BOCA RATON, FL 33498 US

FEI Number: 65-1131329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, STEVEN H
4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073 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: P
Name: KAHN, STEVEN H
Address: 4855 W HILLSBORO BLVD, STE B9
City-St-Zip: COCONUT CREEK, FL 33073 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: STEVEN H KAHN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date