

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016415

FILED
Jan 10, 2011
Secretary of State

Entity Name: KATZ MELTZER CONSTRUCTION COMPANY

Current Principal Place of Business:

120 NE 27TH ST
STE 600
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

120 NE 27TH ST
STE 600
MIAMI, FL 33137

New Mailing Address:

FEI Number: 75-2995001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, RON
12927 SW 103RD PLACE
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KATZ, RON
Address: 120 NE 27TH ST STE 600
City-St-Zip: MIAMI, FL 33137

Title: DP
Name: MELTZER, BRAD
Address: 120 NE 27TH ST STE 600
City-St-Zip: MIAMI, FL 33137

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: RON KATZ

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date