

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019311

FILED
Feb 08, 2012
Secretary of State

Entity Name: 21ST CENTURY DESIGN/BUILD, INC.

Current Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

826 NE 20 AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Mailing Address:

826 NE 20 AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 27-0049582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JOHN M
836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CATALDO, GERARD
826 NE 20 AVENUE
FORT LAUDERDALE, FL 33304 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: GERARD CATALDO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CARROLL, JOHN
Address: 422 LIVE OAK
City-St-Zip: VERO BEACH, FL 32963

Title: VSD
Name: CATALDO, GERARD
Address: 826 NE 20TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: GERARD CATALDO

VSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date