

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000019311

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

826 NE 20 AVENUE  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

826 NE 20 AVENUE  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 27-0049582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CATALDO, GERARD  
826 NE 20 AVENUE  
FORT LAUDERDALE, FL 33304 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: PTD  
Name: CARROLL, JOHN JR  
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: JOHN M. CARROLL, JR.

PTD

03/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date