

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040236

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERMAN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1844 N. NOB HILL ROAD
#144
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

12040 NW 11TH STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 13-4248976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEISCHER, AMIR ESQUIRE
303 SW 6TH STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BERMAN, DAVID
12040 NW 11 STREET
PLANTATION, FL 33323 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: DAVID BERMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BERMAN, DAVID A
Address: 12040 N.W. 11TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: VP,S
Name: BERMAN, WENDY A
Address: 12040 N.W. 11TH STREET
City-St-Zip: PLANTATION, FL 33323 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: DAVID BERMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date