2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048647

Entity Name: E.R. DESIGN BUILD CONSTRUCTION, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11140 GRIFFING BOULEVARD 2010 NE 121 ROAD BISCAYNE PARK, FL 33161 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11140 GRIFFING BOULEVARD 2010 NE 121 ROAD BISCAYNE PARK, FL 33161 NORTH MIAMI, FL 33181

FEI Number: 56-2351421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REED, EDWIN W P
11140 GRIFFING BLVD.
MIAMI, FL 33161 US

REED, EDWIN W P
2010 NE 121 ROAD
MIAMI, FL 33181 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 REED, EDWIN W

 Address:
 2010 NE 121 ROAD

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: EDWIN REED PRES 01/07/2010