

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048647

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

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2010 NE 121 ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2010 NE 121 ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

REED, EDWIN W P
2010 NE 121 ROAD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REED, EDWIN W
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: EDWIN REED

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date