

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057146

FILED
Feb 21, 2011
Secretary of State

Entity Name: S&D CONTRACTING CORPORATION

Current Principal Place of Business:

9020 BELLHURST WAY
107
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9020 BELLHURST WAY
107
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 16-1675236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: VD
Name: FITZPATRICK, DANIEL J
Address: 17357 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: MINNICK, TODD E
Address: 3142 DREW WAY
City-St-Zip: PALM SPRINGS, FL 33406

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: TODD MINNICK

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date