

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089404

FILED
Sep 26, 2007
Secretary of State

Entity Name: SOUTH ATLANTIC CONTRACTORS, INC.

Current Principal Place of Business:

4353 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4353 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

2816 NW 3RD AVENUE
WILTON MANORS, FL 33311 US

FEI Number: 56-2388665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, SCOTT A PRES
108 NE 13TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSEN, MATTHEW M VP
2816 NW 3RD AVENUE
WILTON MANORS, FL 33311 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: MATTHEW M. ROSEN

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, SCOTT A
Address: 108 NE 13TH AVE
City-St-Zip: POMPAÑO, FL 33060 US

Title: VP () Delete
Name: ROSEN, MATTHEW M
Address: 2816 NW 3RD AVE.
City-St-Zip: WILTON MANORS, FL 33311 US

Title: SEC () Delete
Name: CANNATELLI, EDWARD D
Address: 10855 NW 9TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ROSEN, MATTHEW M
Address: 2816 NW 3RD AVENUE
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW M. ROSEN

VP

09/26/2007

Electronic Signature of Signing Officer or Director

Date