

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017101

FILED
Mar 01, 2010
Secretary of State

Entity Name: AMRITT CONSTRUCTION INC

Current Principal Place of Business:

2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

1081 NW 12 TERRACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

New Mailing Address:

1081 NW 12 TERRACE
POMPANO BEACH, FL 33069 US

FEI Number: 20-0801397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRITT, NADINE A PRES
2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

AMRITT, NADINE A
1081 NW 12 TERRACE
POMPANO BEACH, FL 33069 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: NADINE A. AMRITT

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AMRITT, NADINE A
Address: 1081 NW 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 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: NADINE A. AMRITT

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date