

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017976

FILED
Feb 28, 2011
Secretary of State

Entity Name: LAZARUS CONSTRUCTION INC.

Current Principal Place of Business:

9921 CARIBBEAN BLVD.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9921 CARIBBEAN BLVD.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 37-1484106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, MAURICE
9921 CARIBBEAN BLVD
MIAMI
MIAMI, FL 33189 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: P
Name: LAZARUS, MAURICE G
Address: 9921 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

Title: V
Name: LAZARUS, SHARON V
Address: 9921 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

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: SHARON LAZARUS

V/P

02/28/2011

Electronic Signature of Signing Officer or Director

Date