

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018304

FILED
Sep 26, 2011
Secretary of State

Entity Name: AZURE DESIGN & CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0805592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, JAMES A IV
845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 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: PRES
Name: HAMILTON, JAMES A IV
Address: 845 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HAMILTON, JAMES A III
Address: 1135 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JAMES A. HAMILTON, IV

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date