

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044236

FILED
May 02, 2007
Secretary of State

Entity Name: STRUCTURE DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

12692 NW 14TH ST
SUNRISE, FL 33323

New Principal Place of Business:

2022 CLASSIC DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

12692 NW 14TH ST
SUNRISE, FL 33323

New Mailing Address:

2022 CLASSIC DR
CORAL SPRINGS, FL 33071

FEI Number: 20-0866189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDY, OCTAVE P
12692 NW 14TH ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MIDY, OCTAVE P
2022 CLASSIC DR
CORAL SPRINGS, FL 33071 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: OCTAVE PATRICK MIDY

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDY, OCTAVE P
Address: 12692 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: DUPLAN, SCHILLER
Address: 12692 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDY, OCTAVE P
Address: 2022 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: DUPLAN, SCHILLER
Address: 2022 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: OCTAVE PATRICK MIDY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date