

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095466

FILED
Sep 07, 2007
Secretary of State

Entity Name: FLORIDA NEW CONSTRUCTION REALTY, INC.

Current Principal Place of Business:

2470 SE 10TH ST
POMPANO BCH, FL 33062

New Principal Place of Business:

2937 NW 62 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2470 SE 10TH ST
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 20-1275004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATON, TODD
2470 SE 10TH ST
POMPANO BCH, FL 33062 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

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: PTSV () Delete
Name: PATON, TODD
Address: 2470 SE 10TH ST
City-St-Zip: POMPAN0 BCH, FL 33062

Title: D () Delete
Name: PATON, TODD
Address: 2470 SE 10TH ST
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD PATON

D

09/07/2007

Electronic Signature of Signing Officer or Director

Date