

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045142

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSTRUCTION INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4540 SW BOATRAMP AVE.
PALM CITY, FL 34990

New Principal Place of Business:

160 W. CAMINO REAL
#296
BOCA RATON, FL 33432

Current Mailing Address:

4540 SW BOATRAMP AVE.
PALM CITY, FL 34990

New Mailing Address:

160 W. CAMINO REAL
#296
BOCA RATON, FL 33432

FEI Number: 20-2568646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBKO, JOHN S JR.
4540 SW BOATRAMP AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SUBKO, JOHN S JR.
160 W. CAMINO REAL
#296
BOCA RATON, FL 33432 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: JOHN S SUBKO JR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUBKO, JOHN S JR.
Address: 160 W. CAMINO REAL #296.
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: SUBKO, JOHN S JR.
Address: 160 W. CAMINO REAL #296
City-St-Zip: BOCA RATON, FL 33432

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: JOHN S SUBKO JR

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date