

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063665

FILED
Mar 19, 2009
Secretary of State

Entity Name: CORONET CONSTRUCTION, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180

New Principal Place of Business:

472 SE 20TH DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180

New Mailing Address:

472 SE 20TH DRIVE
HOMESTEAD, FL 33033

FEI Number: 26-0126598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, CASSANDRA
18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVIDOW, MARTIN
472 SE 20TH DRIVE
HOMESTEAD, FL 33033 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: MARTIN DAVIDOW

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIDOW, MARTIN
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENUTRA, FL 33180

Title: VP (X) Delete
Name: HARMON, OWEN
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

Title: TREA (X) Delete
Name: HARMON, CASSANDRA
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Delete
Name: HARMON, CASSANDRA
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIDOW, MARTIN
Address: 472 SE 20TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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

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: MARTIN DAVIDOW

PSTD

03/19/2009

Electronic Signature of Signing Officer or Director

Date