

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033917

FILED
Mar 24, 2009
Secretary of State

Entity Name: S. HYMAN CONSTRUCTION COMPANY

Current Principal Place of Business:

816 WEST 40TH STREET SUITE 2
MIAMI BEACH, FL 33140

New Principal Place of Business:

353 WEST 47TH STREET #8D
MIAMI BEACH, FL 33140

Current Mailing Address:

816 WEST 40TH STREET SUITE 2
MIAMI BEACH, FL 33140

New Mailing Address:

353 WEST 47TH S TREET #8D
MIAMI BEACH, FL 33140

FEI Number: 20-4462494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SHIMON
816 WEST 40TH STREET SUITE 2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HYMAN, SHIMON
353 WEST 47TH STREET #8D
MIAMI BEACH, FL 33140 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HYMAN, SHIMON
Address: 816 WEST 40TH STREET SUITE 2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HYMAN, SHIMON
Address: 353 WEST 47TH STREET #8D
City-St-Zip: MIAMI BEACH, FL 33140

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: SHIMON HYMAN

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03/24/2009

Electronic Signature of Signing Officer or Director

Date