

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033917

FILED
Mar 14, 2011
Secretary of State

Entity Name: S. HYMAN CONSTRUCTION COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

353 WEST 47TH STREET
SUITE # 7B
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

353 WEST 47TH S TREET
SUITE # 7B
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
353 WEST 47TH STREET
SUITE # 8D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HYMAN, SHIMON
353 WEST 47TH STREET
SUITE # 7B
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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HYMAN, SHIMON
Address: 353 WEST 47TH STREET #8D
City-St-Zip: MIAMI BEACH, FL 33140

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: SHIMON HYMAN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date