

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033917

FILED
Feb 26, 2012
Secretary of State

Entity Name: S. HYMAN CONSTRUCTION COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 # 7B
MIAMI BEACH, FL 33140 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

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

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date