

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050597

FILED
Mar 23, 2012
Secretary of State

Entity Name: SAMSON CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14650 NW 13TH ROAD
MIAMI, FL 33167

New Principal Place of Business:

9191 SE 58TH DRIVE
OKEECHOBEE, FL 34974

Current Mailing Address:

14650 NW 13TH ROAD
MIAMI, FL 33167

New Mailing Address:

9191 SE 58TH DRIVE
OKEECHOBEE, FL 34974

FEI Number: 13-4239217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZAYA, RITA
1050 RIVERDALE DRIVE
MELBOURNE, FL 32935 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: PD
Name: MEEK, CRAIG A
Address: 9191 SE 58TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPST
Name: MEEK, ALICIA P
Address: 9191 SE 58TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: MEEK, ALICIA P
Address: 9191 SE 58TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

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: ALICIA MEEK

VPST

03/23/2012

Electronic Signature of Signing Officer or Director

Date