2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057721

Entity Name: SAVANT CONSTRUCTION INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5920 MCKINLEY STREET 777 SE 2ND AVE HOLLYWOOD, FL 33021 US STE C214

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

5920 MCKINLEY STREET 777 SE 2ND AVE

HOLLYWOOD, FL 33021 US STE C214

DEERFIELD BEACH, FL 33441 US

FEI Number: 84-1709334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-COBO, OSCAR
5920 MCKINLEY STREET
HOLLYWOOD, FL 33021 US
DIAZ-COBO, OSCAR
777 SE 2ND AVE
STE C214

DEERFIELD BEACH, FL 33441 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: 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ-COBO, OSCAR

 Address:
 777 SE 2ND AVE STE C214

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: VP

Name: VIAMONTE, PILAR
Address: 777 SE 2ND AVE STE C214
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: OSCAR DIAZ-COBO PRES 05/02/2010