2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106674

Entity Name: ALTMAN CONSTRUCTION, INC.

FILED Mar 24, 2011 Secretary of State

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

8599 CYPRESS SPRINGS ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8599 CYPRESS SPRINGS ROAD LAKE WORTH, FL 33467

FEI Number: 20-5412297 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:

ZVI RAFILOVICH, CPA, P.A. 2229 SHERIDAN STREET HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALTMAN, HAGAI B OWNER
Address: 8599 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: [

Name: ALTMAN, RACHAEL

Address: 8599 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ZVI RAFILOVICH, CPA POA 03/24/2011