## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 04, 2007 8:00 am Secretary of State DOCUMENT # P06000123695 1. Entity Name 05-04-2007 90072 030 \*\*\*150 00 **VERSATILE CONSTRUCTION CORPORATION** Principal Place of Business Mailing Address 999 NE 125 ST MIAMI FL 33161 999 NE 125 ST MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MART'S ACCOUNTING COMPANY Street Address (P.O. Box Number is Not Acceptable) 5860 SW 8TH ST **STE #2 MIAMI FL 33144** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RHE Defete HILLE ☐ Change Addition SEDOTA, DAVE NAME намі 999 NE 125 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY - ST - ZIP CITY ST ZIP HITE ☐ Delete OILE Change Addition HUGHES II, JUSTIN L 999 NE 125 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33161** CtTY-ST-7IP CITY ST ZIP SD Delete THE HILL Change ■ Addition HUGHES, TRACY L NAMI NAMÉ 999 NE 125 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33161** CHY-SI-7IP CITY ST ZIP HILL ☐ Delete THIE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP HITTE ☐ Delete шн Change Addition NAMI STREET ADDRESS STREET ADORESS CHY-ST-7/P CITY ST-ZIP 11(1) Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY ST-7# 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**