

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144710

Entity Name: SKI CONSTRUCTION CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2750 NE 185TH STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1426
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 83-0468308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167TH STREET, SUITE 302
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAVAGE, CRAIG D
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KNOTT, STEVEN
Address: 953 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

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: STEVEN KNOTT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date