

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150882

FILED
Mar 20, 2009
Secretary of State

Entity Name: IDEAL CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

5746 PLUNKETT STREET SUITE 6
HOLLYWOOD, FL 33023

New Principal Place of Business:

1280 NW 78TH TERRACE
PLANTATION, FL 33322

Current Mailing Address:

5746 PLUNKETT STREET SUITE 6
HOLLYWOOD, FL 33023

New Mailing Address:

1280 NW 78TH TERRACE
PLANTATION, FL 33322

FEI Number: 22-3948976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTES, LEO
1280 NW 78TH TERRACE
PLANTATION, FL 33322 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: LEO MONTES

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES, LEO
Address: 5746 PLUNKETT STREET SUITE 6
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: MONTES, MIRIELLE
Address: 5746 PLUNKETT STREET SUITE 6
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: ALEXANDER, JACQUES
Address: 5746 PLUNKETT STREET SUITE 6
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTES, LEO
Address: 1280 NW 78TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: S (X) Change () Addition
Name: MONTES, MIRIELLE
Address: 1280 NW 78TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: TD (X) Change () Addition
Name: ALEXANDER, JACQUES
Address: 1280 NW 78TH TERRACE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEO MONTES

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date