

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031324

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTH WINDS CONSTRUCTION, CORP.

Current Principal Place of Business:

2525 NE 135 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

13560 SW 9TH CT
DAVIE, FL 33325

Current Mailing Address:

2525 NE 135 ST
NORTH MIAMI, FL 33181

New Mailing Address:

13560 SW 9TH CT
DAVIE, FL 33325

FEI Number: 20-8622793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTZ, FABIAN A
2525 NE 135 ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: P
Name: BORTZ, FABIAN A
Address: 2525 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: BORTZ, ELIAS G
Address: 2525 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: FABIAN A BORTZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date