

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032611

Entity Name: STRUCTION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-8636376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOTTON, DANNY
Address: 520 WEST AVENUE. APT. 1901
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ANIDJAR, SAMUEL
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOTTON, DANNY
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL ANIDJAR

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date