

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032611

FILED
Jun 13, 2012
Secretary of State

Entity Name: STRUCTION, INC.

Current Principal Place of Business:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

4408 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

4408 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312

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
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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: PSD
Name: BOTTON, DANNY
Address: 4408 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANNY BOTTON

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date