

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066865

FILED
Aug 05, 2011
Secretary of State

Entity Name: NYC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD - SUITE 202
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2475 MERCER AVENUE
B206
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BLVD - SUITE 202
WEST PALM BEACH, FL 33409

New Mailing Address:

2475 MERCER AVENUE
B206
WEST PALM BEACH, FL 33401

FEI Number: 26-0333387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ERROL
2090 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WILSON, ERROL
2475 MERCER AVENUE
WEST PALM BEACH, FL 33401 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: ERROL WILSON

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ERROL
Address: 2475 MERCER AVENUE #B206
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERROL WILSON

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date