

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097558

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREENSTEIN CONSTRUCTION INC.

Current Principal Place of Business:

9224 CARLYLE AVE
SURFSIDE, FL 33514

New Principal Place of Business:

Current Mailing Address:

9224 CARLYLE AVE
SURFSIDE, FL 33514

New Mailing Address:

FEI Number: 22-3967886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, REESA ESQ.
145 EAST 49TH STREET
HIALEAH, FL 33013 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: GREENSTEIN, BENJAMIN
Address: 9224 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33514

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: BENJAMIN J. GREENSTEIN

PSB

02/17/2011

Electronic Signature of Signing Officer or Director

Date