

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120007

FILED
Mar 03, 2012
Secretary of State

Entity Name: E&L CONSTRUCTION COMPANY OF SOUTH FLORIDA, INC

Current Principal Place of Business:

2600 NW 118 DR.
CORAL SPRINGS, FL 33065 BR

New Principal Place of Business:

Current Mailing Address:

2600 NW 118 DR.
CORAL SPRINGS, FL 33065 BR

New Mailing Address:

FEI Number: 45-0580264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBB, A. LAWRENCE
2600 NW 118 DR
CORAL SPRINGS, FL 33065 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: WEBB, A. LAWRENCE
Address: 2600 NW 118 DR
City-St-Zip: CORAL SPRINGS, FL 33065 BR

Title: VP
Name: DIVIETRO, ANNA M
Address: 2600 NW 118 DR
City-St-Zip: CORAL SPRINGS, FL 33065 BR

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: A. LAWRENCE WEBB

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date