

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134116

FILED
Apr 19, 2012
Secretary of State

Entity Name: ATD GENERAL CONSTRUCTION, CORP.

Current Principal Place of Business:

22840 MARKHAM WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

11682 VENETIAN AVE
BOCA RATON, FL 33428 US

Current Mailing Address:

22840 MARKHAM WAY
BOCA RATON, FL 33428 US

New Mailing Address:

11682 VENETIAN AVE
BOCA RATON, FL 33428 US

FEI Number: 26-1615579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTURILHO, ANTONIO D
22840 MARKHAM WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ESTURILHO, ANTONIO D
11682 VENETIAN AVE
BOCA RATON, FL 33428 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: ANTONIO D ESTURILHO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTURILHO, ANTONIO D
Address: 11682 VENETIAN AVE
City-St-Zip: BOCA RATON, FL 33428 US

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: ANTONIO D ESTURILHO

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date