

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012692

FILED
Feb 11, 2011
Secretary of State

Entity Name: ISAAC CONSTRUCTION & FLOORING, INC.

Current Principal Place of Business:

638 SW 6TH STREET, SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

638 SW 6TH STREET, SUITE 201
#201
MIAMI, FL 33130

Current Mailing Address:

638 SW 6TH STREET, SUITE 201
MIAMI, FL 33130

New Mailing Address:

638 SW 6TH STREET, SUITE 201
#201
MIAMI, FL 33130

FEI Number: 26-1928700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ISAAC
638 SW 6TH STREET, SUITE 201
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JOHNSON, ISAAC
638 SW 6TH STREET, SUITE 201
#201
MIAMI, FL 33130 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ISAAC
Address: 638 SW 6TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33130

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: ISJAACSON.

MR

02/11/2011

Electronic Signature of Signing Officer or Director

Date