2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041626

Entity Name: THE STRUCTURAL GROUP OF SOUTH FLORIDA, INC.

FILED Jun 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27725 SW 164TH COURT 815 NORTH HOMESTEAD BLVD HOMESTEAD, FL 33030

458

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

27725 SW 164TH COURT 815 NORTH HOMESTEAD BLVD HOMESTEAD, FL 33030 458

HOMESTEAD, FL 33030

FEI Number: 26-2453794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLOU, DIANA L ESQ. 7990 SW 117TH AVE. SUITE 100 MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

JACKSON, DAWN Name:

815 NORTH HOMESTEAD BLVD #458 Address:

City-St-Zip: HOMESTEAD, FL 33030

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.

Ρ SIGNATURE: DAWN JACKSON 06/01/2011