2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061238

FILED Apr 18, 2011 Secretary of State

Entity Name: SOUTH FLORIDA CONSTRUCTION MANAGEMENT & DESIGN, INC.

New Principal Place of Business: Current Principal Place of Business: 642 NW 106 AVENUE CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 642 NW 106 AVENUE CORAL SPRINGS, FL 33071 FEI Number: 26-2866068 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: BOYD, THOMAS 642 NW 106 AVENUE CORAL SPRINGS, FL 33071 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:

 Name:
 BOYD, THOMAS

 Address:
 642 NW 106 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: THOMAS BOYD PRES 04/18/2011