

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077308

FILED
Apr 30, 2009
Secretary of State

Entity Name: FORTRESS CONSTRUCTION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5370 SW 132 PL
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

5370 SW 132 PL
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-3278759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANGEL A
5370 SW 132 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ANGEL A PRES.
5370 SW 132 PL
MIAMI, FL 33175 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: ANGEL A GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANGEL A
Address: 5370 SW 132 PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANGEL A PRES.
Address: 5370 SW 132 PL
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL A GONZALEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date