

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000080850

**FILED**  
**Jul 12, 2010**  
**Secretary of State**

**Entity Name:** THREE BROTHER'S CONSTRUCTION CO.

**Current Principal Place of Business:**

4551 NE 6TH AVENUE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4551 NE 6TH AVENUE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

1000 ROYAL PALM WAY  
BOCA RATON, FL 33432

**FEI Number:** 26-3281948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAPMAN, FRANK H II  
4551 NE 6TH AVENUE  
OAKLAND PARK, FL 33334 US

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

CHAPMAN, FRANK H II  
1000 ROYAL PALM WAY  
BOCA RATON, FL 33432 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: FRANK CHAPMAN

07/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHAPMAN, FRANK H  
Address: 1000 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

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: FRANK CHAPMAN

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date