

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106073

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: CITADEL PROPERTY CONSTRUCTION INC.

## Current Principal Place of Business:

1504 BAY RD  
1610  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

4270 CASPER CT  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

1504 BAY RD  
1610  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

4270 CASPER CT  
HOLLYWOOD, FL 33021 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, JUSTIN W  
1504 BAY RD  
1610  
MIAMI BEACH, FL 33021 US

## Name and Address of New Registered Agent:

SINGER, JUSTIN W  
4270 CASPER CT  
HOLLYWOOD, FL 33021 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: JUSTIN SINGER

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SINGER, JUSTIN W  
Address: 4270 CASPER CT  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JUSTIN SINGER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date