

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052125

Entity Name: BLUFIN CONSTRUCTION, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

794 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

794 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0358460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, SEAN
794 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: P
Name: PAPAI, GEORGE S JR
Address: 5331 NW 32ND STREET
City-St-Zip: MARGATE, FL 33063 US

Title: EVP
Name: COTTER, SEAN A
Address: 8281 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: SEAN COTTER

EVP

03/29/2011

Electronic Signature of Signing Officer or Director

Date