2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052834

FILED Aug 20, 2010 Secretary of State

Entity Name: FINE LINE CONSTRUCTION CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3071 NORTH DIXIE HWY. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

P.O.BOX 1452 3071 NORTH DIXIE HWY. BOCA RATON, FL 33429 POMPANO BEACH, FL 33064

FEI Number: 27-1242477 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:

GHENT, MELANIE

3071 NORTH DIXIE HWY.

POMPANO BEACH, FL 33064 US

HUMMEL, JOSEPH

3071 NORTH DIXIE HWY.

POMPANO BEACH, FL 33064 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: JOSEPH HUMMEL 08/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUMMEL, JOSEPH D

 Address:
 3071 NORTH DIXIE HWY

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title:

 Name:
 WASKIEWICZ, BOB

 Address:
 3071 N. DIXIE HWY

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JOSEPH HUMMEL D 08/20/2010