

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065490

FILED
Apr 27, 2011
Secretary of State

Entity Name: BARTHELUS CONSTRUCTION GROUP, INC

Current Principal Place of Business:

1250 NE 131ST STREET
NORTH MIAMI, FL 3161

New Principal Place of Business:

1250 NE 131ST STREET
NORTH MIAMI, FL 3161 US

Current Mailing Address:

PO BOX 694949
MIAMI, FL 33269

New Mailing Address:

PO BOX 694949
MIAMI, FL 33269 US

FEI Number: 27-0667661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELUS, JEAN
1250 NE 131ST STREET
NORTH MIAMI, FL 33161 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: BARTHELUS, JEAN
Address: 1250 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: JEAN BARTHELUS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date