2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072741

FILED Mar 22, 2011 Secretary of State

Entity Name: ENFINITY CONSTRUCTION AND DEVELOPMENT, INC.

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

2761 NE 58TH STREET 2813 NE 29TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2761 NE 58TH STREET 2813 NE 29TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33306 US

FEI Number: 27-0841132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOLLES, MELANIEEMBREY, GARY G2761 NE 58TH STREET2813 NE 29TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33306 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: GARY GREGORY EMBREY 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EMBREY, GARY

 Address:
 2813 NE 29TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306 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: GARY GREGORY EMBREY P 03/22/2011