

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047608

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH RIVER CONSTRUCTION, INC.

Current Principal Place of Business:

999 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

999 NW 53RD COURT
FORT LAUDERDALE, FL 33309 UN

Current Mailing Address:

999 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2792222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ELCIMAR DIAS
6895 NW 108 AVENUE
PARKLAND, FL 33076 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: ELCIMAR DIAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REIS, ZENAIDE A
Address: 999 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELCIMAR DIAS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date