

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051245

FILED
Jan 10, 2011
Secretary of State

Entity Name: HART CONSTRUCTION MANAGEMENT INC

Current Principal Place of Business:

10260 SW 121ST STREET
MIAMI, FL 33176

New Principal Place of Business:

13155 SW 123 AVE.
8
MIAMI, FL 33186

Current Mailing Address:

10260 SW 121ST STREET
MIAMI, FL 33176

New Mailing Address:

13155 SW 123 AVE.
8
MIAMI, FL 33186

FEI Number: 27-2902127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS E
10260 SW 121ST STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HART, THOMAS E SR
13155 SW 123 AVE.
8
MIAMI, FL 33186 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: TE HART

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HART, THOMAS E
Address: 10260 SW 121ST STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HART, PATTI S
Address: 10260 SW 121ST STREET
City-St-Zip: MIAMI, FL 33176

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: TE HART

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date