

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095836

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNBELT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

550 N.W. 76 TERRACE
APT. 106
MARGATE, FL 33063 US

New Principal Place of Business:

6251 SW 21 STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

550 N.W. 76 TERRACE
APT. 106
MARGATE, FL 33063 US

New Mailing Address:

6251 SW 21 STREET
NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-4226345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR L
550 N.W. 76 TERRACE
APT. 106
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PEREZ, HECTOR L
6251 SW 21 STREET
NORTH LAUDERDALE, FL 33068 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: HECTOR L. PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, HECTOR L
Address: 6251 SW 21 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: HECTOR L. PEREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date