

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013904

FILED
Feb 20, 2012
Secretary of State

Entity Name: FLORIDA ATLANTIC CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 1132
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 1132
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4847287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MATTHEW A
401 SW 4TH AVENUE
#1501
FORT LAUDERDALE, FL 33315 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: D
Name: HARRIS, MATTHEW A
Address: 401 SW 4 AVENUE #1401
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MATTHEW A HARRIS

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date