2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025008

Entity Name: STEEL FEATHER CONSTRUCTION SERVICES, INC.

FILED Apr 29, 2012 Secretary of State

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

14235 NW 21ST STREET 14235 NW 21ST STREET PEMBROKE PINES, FL 33545 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

14235 NW 21ST STREET 14235 NW 21ST STREET PEMBROKE PINES, FL 33545 PEMBROKE PINES, FL 33028

FEI Number: 27-5489373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGNOTTA, THOMAS J 14235 NW 21ST STREET PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 PAGNOTTA, THOMAS J

 Address:
 14235 NW 21ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: P,D

 Name:
 PAGNOTTA, THOMAS J

 Address:
 14235 NW 21 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: P,D

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 PEMBROKE PINES, FL 33028

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: THOMAS PAGNOTTA P,D 04/29/2012