2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073663

Entity Name: ALTMAN BUILDING & DESIGN, INC.

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7040 W PALMETTO PARK RD 9858 CLINTMOORE RD **SUITE 4-100** SUITE C-111-111

BOCA RATON, FL 33433 BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

7040 W PALMETTO PARK RD 9858 CLINTMOORE RD **SUITE 4-100** SUITE C-111-111

BOCA RATON, FL 33433 BOCA RATON, FL 33496 US

FEI Number: 65-0449279 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:

ALTMAN, OWEN D 16193 RIO DEL SOL DELRAY BEACH, FL 33446

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:

ALTMAN, OWEN D Name: 16193 RIO DEL SOL Address: City-St-Zip: DELRAY BEACH, FL 33446

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: OWEN ALTMAN **PRES** 09/16/2011