

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058145

FILED
Apr 13, 2012
Secretary of State

Entity Name: STRAIT-LINE CONSTRUCTION OF SO. FLORIDA, INC.

Current Principal Place of Business:

4352 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4352 NW 73 WAY
POMPANO BEACH, FL 33065 US

Current Mailing Address:

4352 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

4352 NW 73 WAY
POMPANO BEACH, FL 33065 US

FEI Number: 65-0514472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RONALD D
4352 NW 73RD WAY
CORAL SPRINGS, FL 33065 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: P
Name: STANTON, RONALD D
Address: 4352 NW 73 WAY
City-St-Zip: POMPANO BEACH, FL 33065 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: RONALD D STANTON

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date