

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078028

FILED
Apr 30, 2011
Secretary of State

Entity Name: COURTYARD CONSTRUCTION, INC.

Current Principal Place of Business:

4577 NOB HILL ROAD
#105
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4577 NOB HILL ROAD
#105
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0535691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 S.E. 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SOTO, ALEX
2400 E COMMERCIAL BLVD
400
FORT LAUDERDALE, FL 33308 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: ALEX SOTO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VITOLO, JOSEPH
Address: 4577 NOB HILL ROAD #105
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: HINGSON, JESSICA
Address: 4577 NOB HILL ROAD SUITE 105
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH VITOLO

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date