2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009885

Entity Name: SOUTH FLORIDA CONSTRUCTION SYSTEMS, INC.

FILED Jan 14, 2011 Secretary of State

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

2400 W. 84TH STREET 2114 NORTH FLAMINGO ROAD

STE 11 STE 232

HIALEAH, FL 33016 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

 2400 W. 84TH STREET
 2114 NORTH FLAMINGO ROAD

 STE 11
 STE 232

 HIALEAH, FL 33016
 PEMBROKE PINES, FL 33028

FEI Number: 65-0557236 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:

BELL, RICHARD
2400 WEST 84TH STREET
STE 11
HIALEAH, FL 33016 US

BELL, RICHARD
13856 NW 14TH 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: RICHARD BELL 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BELL, RICHRD L

 Address:
 13856 NW 14TH STREET

 City-St-Zip:
 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: RICHARD BELL PRES 01/14/2011