

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033809

FILED
Apr 20, 2011
Secretary of State

Entity Name: BLOOMFIELD CONSTRUCTION, INC.

Current Principal Place of Business:

1877 S. FED. HWY
202
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HWY
202
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FED. HWY
202
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HWY
202
BOCA RATON, FL 33432

FEI Number: 65-0581561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASEY, MARTIN J ESQ.
42 N SWINTON AVE
#2
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HASEY, WILLIAM J
1877 S. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 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: WILLIAM J. HASEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HASEY, WILLIAM J JR.
Address: 1877 S. FEDERAL HIGHWAY STE 202
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM J. HASEY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date