## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000056060

FILED Apr 28, 2011 Secretary of State

Entity Name: SHEAR CONSTRUCTION AND DEVELOPMENT, INC.

**New Principal Place of Business: Current Principal Place of Business:** 6817 SW 81ST TERRACE MIAMI, FL 33143 US **Current Mailing Address: New Mailing Address:** 6817 SW 81ST TERRACE MIAMI, FL 33143 FEI Number: 65-0848052 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: CUTLER, H. JEFFREY TWO ALHAMBRA PLAZA, PH 2-C CORAL GABLES, FL 33134 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: PDST

Name: SHEAR, GARY
Address: 6817 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 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: GARY SHEAR PDST 04/28/2011