

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071044

FILED
May 01, 2012
Secretary of State

Entity Name: FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6175 NW 167TH STEET
G11
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH STEET
G11
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0624267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, DEXTER B
1240 NW 203 ST,
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FOSTER, ADRIAN L
1240 NW 203 ST,
MIAMI, FL 33169 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: ADRIAN L FOSTER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FOSTER, ADRIAN L
Address: 1240 NW 203 STREET
City-St-Zip: MIAMI, FL 33169

Title: VSD
Name: FOSTER, ADRIAN L
Address: 1240 NW 203 ST
City-St-Zip: MIAMI, FL 33169

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: ADRIAN L FOSTER

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date