

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006763

FILED
Mar 27, 2012
Secretary of State

Entity Name: HARRY AND SON CONTRACTING, INC.

Current Principal Place of Business:

7611 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

9800 N HOLLYBROOK LK DR
9-303
PEMBROKE PINES, FL 33025

Current Mailing Address:

PO BOX 5293
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0887361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, ARIEL
7611 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ROSA, ARIEL
9800 N HOLLYBROOK LK DR
9-303
PEMBROKE PINES, FL 33025 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSA, ARIEL
Address: 9800 N HOLLYBROOK LK DR #9-303
City-St-Zip: PEMBROKE PINES, FL 33025

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: ARIEL ROSA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date