

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016857

FILED
Mar 15, 2011
Secretary of State

Entity Name: ASHTROM CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3360 SPANISH MOSS TERRACE
309
LAUDERHILL, FL 33319

New Principal Place of Business:

10742 SW 14 PL
D, FL 33324

Current Mailing Address:

P.O. BOX 190184
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0899120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADAR, SHMUEL
3360 SPANISH MOSS TERRACE
309
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MADAR, SHMUEL
10742 SW 14 PL
DAVIE, FL 33324 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MADAR, SHMUEL
Address: 10742 SW 14PL
City-St-Zip: DAVIE, FL 33324

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: SHMUEL MADAR

DR

03/15/2011

Electronic Signature of Signing Officer or Director

Date