

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41515

FILED
Jan 10, 2011
Secretary of State

Entity Name: REISS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
#554
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
#554
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0263998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REISS, MICHAEL
13615 SOUTH DIXIE HIGHWAY
#554
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: PT
Name: REISS, MICHAEL
Address: 13615 SOUTH DIXIE HIGHWAY 554
City-St-Zip: MIAMI, FL 33156

Title: V
Name: REISS, DENISE
Address: 13615 SOUTH DIXIE HIGHWAY 554
City-St-Zip: MIAMI, FL 33156

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: MICHAEL REISS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date