

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65337

FILED
Mar 30, 2012
Secretary of State

Entity Name: BARON & SONS CONSTRUCTION CORPORATION

Current Principal Place of Business:

4585 NAUTILUS COURT
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1801 WEST AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4585 NAUTILUS COURT
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O. BOX 402151
MIAMI BEACH, FL 33140 US

FEI Number: 65-0357435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ISAAC
4585 NAUTILUS COURT
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BARON, ISAAC
1801 WEST AVE
MIAMI BEACH, FL 33139 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: ISAAC BARON

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARON, ISAAC
Address: 1801 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: WBERMAN, ISAAC
Address: 900 W 43RD ST
City-St-Zip: MIAMI, FL

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: ISAAC BARON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date