2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025222

Entity Name: F2 CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

FEI Number: 45-0590496

Name and Address of Current Registered Agent:

COLODNY, RUSSELL T 4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

TitlePNameCOLODNY, RUSSELL TAddress4440 PGA BOULEVARD, SUITE 600City-State-Zip:PALM BEACH GARDENS FL 33410

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.

PRINCIPAL

SIGNATURE: RUSSELL COLODNY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2014 Secretary of State CC0211277822

Certificate of Status Desired: No

Date

04/15/2014 Date