

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

Case number *(if known)* _____ Chapter 11 Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| | | |
|---|---|--|
| 1. Debtor's name | <u>Finton Construction, Inc.</u> | |
| 2. All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names | _____ | |
| 3. Debtor's federal Employer Identification Number (EIN) | <u>95-4664946</u> | |
| 4. Debtor's address | Principal place of business | Mailing address, if different from principal place of business |
| | <u>19701 E Country Club Drive, Apt #506</u> Aventura, FL 33180 Number, Street, City, State & ZIP Code | _____ |
| | <u>Miami-Dade</u> County | Location of principal assets, if different from principal place of business <u>Principal Assets and Operations located at Star Island Miami Beach, FL 33139</u> Number, Street, City, State & ZIP Code |
| | | _____ |
| 5. Debtor's website (URL) | _____ | |
| 6. Type of debtor | <input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____ | |

Debtor **Finton Construction, Inc.**
Name _____

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
District _____ When _____ Case number, if known _____

Debtor **Finton Construction, Inc.**
Name

Case number (if known)

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

| | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

| | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

| | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **Finton Construction, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 30, 2016**
MM / DD / YYYY

X /s/ John Finton
Signature of authorized representative of debtor

Title **President**

John Finton
Printed name

18. Signature of attorney

X /s/ David Lloyd Merrill
Signature of attorney for debtor

Date **June 30, 2016**
MM / DD / YYYY

David Lloyd Merrill
Printed name

Merrill PA
Firm name

Trump Plaza
525 S Flagler Drive, Fifth Floor
West Palm Beach, FL 33401
Number, Street, City, State & ZIP Code

Contact phone **561.877.1111** Email address **ecf@merrillpa.com**

99155
Bar number and State

Fill in this information to identify the case:

Debtor name **Finton Construction, Inc.**
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**
 Case number (if known): _____

Check if this is an amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
|--|--|---|--|--|---|-----------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Alston & Bird LLP 333 South Hope Street, 16th Floor Los Angeles, CA 90071 | | | | | | \$200,000.00 |
| Arriaga USA / Stoneland / Rubin Marble & 12000 Sherman Way North Hollywood, CA 91605 | | | | | | \$110,000.00 |
| Ashley Tabor / 1278 Angelo LLC / Beachley Holdings Limited 1278 Angelo Drive, Beverly Hills, CA 90210 | | | | | | \$100,000.00 |
| Beverly Properties , LLC C/O Adnan Sen 1054 Shadow Hill Way Beverly Hills, CA 90210 | | | | | | \$100,000.00 |
| City Wall Builders 7258 Haskell Avenue Van Nuys, CA 91406 | | | | | | \$115,812.53 |
| Coastal Tile 7403 Greenbush Ave. North Hollywood, CA 91605 | | | | | | \$62,357.81 |

Debtor **Finton Construction, Inc.**
Name _____

Case number (if known) _____

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
|--|--|---|--|--|---|-----------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Fitzgerald, Yap, Kreditor, LLP 16148 Sand Canyon Avenue Irvine, CA 92618 | | | | | | \$197,011.57 |
| George Thomas (GT) Dave 540 Vick Place Beverly Hills, CA 90210 | | | | | | \$80,000.00 |
| Grandmaison Construction 16335 Sultus Street Santa Clarita, CA 91387 | | | | | | \$51,331.00 |
| Hinton, Kreditor, Gronroos, LLP 50 E. Foothill Blvd., 3rd Floor Arcadia, CA 91006 | | | | | | \$51,500.00 |
| Kevin Washington / K LW Holding, LLC 12100 Wilshire Blvd., Suite M70 Los Angeles, CA 90025 | | | | | | \$400,000.00 |
| LC Pools 3411 Clarendon Place Thousand Oaks, CA 91360 | | | | | | \$40,000.00 |
| Los Angeles Department of Water and Powe PO Box 30808 Los Angeles, CA 90030 | | | | | | \$42,288.70 |
| Marina Moskovenko Blackenhall, Wilderness Ave Sevenoaks, TN105EA, United Kingdom | | | | | | \$303,387.67 |
| Mr. Jeffrey Kaplan 620 Stone Canyon Rd Los Angeles, CA 90077 | | | | | | \$60,000.00 |
| Robert Kramer and Toni Holt Kramer 10825 Chalon Road Los Angeles, CA 90077 | | | | | | \$42,565.89 |

Debtor **Finton Construction, Inc.**

Case number (if known)

Name

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
|--|--|---|--|--|---|---------------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Silverstrand 9535 Ownensmouth Avenue, Unit D, Chatsworth, CA 91311 | | | | | | \$112,000.00 |
| Snyder Diamond 1399 Olympic Blvd. Santa Monica, CA 90404 | | | | | | \$93,000.00 |
| Sunwest Clean-Up Inc. 14229 Don Julian Road | | | | | | \$91,746.00 |
| United Specialties Insurance c/o RT Speciality 3900 West Alameda Ave., 21st floor Burbank, CA 91505 | | | | | | \$130,482.65 |

I.R.S. (Special Procedures)
PO Box 17167, Stop 5760
Fort Lauderdale, FL 33318

3-B'Z's
12519 Miranda Street
Valley Village, CA 91607

A1 American Roofing
15322 Vermont Ave.
Paramount, CA 90723

Accutech
2526 Young Ave.
Thousand Oaks, CA 91360

Alston & Bird LLP
333 South Hope Street, 16th Floor
Los Angeles, CA 90071

Antique Ornamental Ironworks
12115 Branford Street, Unit A1
Sun Valley, CA 91352

Apollo Glazing
420 E. Easy Street
Simi Valley, CA 93065

Arriaga USA / Stoneland / Rubin Marble &
12000 Sherman Way
North Hollywood, CA 91605

Ashley Tabor / 1278 Angelo LLC /
Beachley Holdings Limited
1278 Angelo Drive,
Beverly Hills, CA 90210

Ashley Tabor / 1278 Angelo LLC/
Beachley Holdings Limited
C/O Raines Feldman LLP Attn: Ronald E. A
9720 Wilshire Blvd., 5th Floor
Beverly Hills, CA 90210

Best Appliance Installation
12473 Gladstone Ave., Suite M
Sylmar, CA 91342

Best Demolition
12000 Blucher Ave.
Granada Hills, CA 91344

Beverly Properties , LLC
C/O Adnan Sen
1054 Shadow Hill Way
Beverly Hills, CA 90210

Birch Communications
PO Box 105066
Atlanta, GA 30348

Caine & Weiner
PO Box 5010
Woodland Hills, CA 91365

Callari & Summers
34197 Pacific Coast Highway, Suite 100
Dana Point, CA 92629

Caltronics Business Systems
10491 Old Placerville Road, Suite 150
Sacramento, CA 95827

Capo Valley Fireside
c/o TSI Commerical Division
1375 E. Woodfield Road, Suite 110
Saint Charles, IL 60174

Cellar Masters
2088 Anchor Court, Ste. A
Newbury Park, CA 91320

Chaka Technology
22624 Calvert Street
Woodland Hills, CA 91367

Cisco, inc.
PO Box 801088
Houston, TX 77280

City Wall Builders
7258 Haskell Avenue
Van Nuys, CA 91406

Coastal Tile
7403 Greenbush Ave.
North Hollywood, CA 91605

Cohn Reznick
1301 Avenue of the Americas
New York, NY 10019

Credence Resource Management LLC
PO Box 2268
Southgate, MI 48195

Credit Collection Service
725 Canton Street
Dedham, MA 02026-2000

D & R Vacuum Systems
3841 Vista Point Way
Palmdale, CA 93551

Electric Automation
PO Box 341457
Los Angeles, CA 90034

EOS CCA
700 Longwater drive
Norwell, MA 02061

ES Drywall
PO Box 1261
Canyon Country, CA 91386

Ferguson Bath & Kitchen
2118 Broadway
Santa Monica, CA 90404

Financial Network Recovery
PO Box 940730
Simi Valley, CA 93094

Fitzgerald, Yap, Kreditor, LLP
16148 Sand Canyon Avenue
Irvine, CA 92618

George Thomas (GT) Dave
540 Vick Place
Beverly Hills, CA 90210

Grandmaison Construction
16335 Sultus Street
Santa Clarita, CA 91387

Hawaiian Telecom
PO Box 30770
Honolulu, HI 96820

HCT Fine Carpentry
3553 Atlantic Ave., #1110
Long Beach, CA 90807

Hinton, Kreditor, Gronroos, LLP
50 E. Foothill Blvd., 3rd Floor
Arcadia, CA 91006

Hollywood Glass
5119 Hollywood Blvd.
Los Angeles, CA 90027

ICI Architectural Millwork
6820 Brynhurst Ave.
Los Angeles, CA 90043

International Recovery Group
PO Box 23892
Portland, OR 97223

International Risk Resources, LLC
700 Old Roswell Lakes Pkwy Ste. 150
Roswell, GA 30076

JIB Construction
609 Sputh Grand Ave.
Los Angeles, CA 90017

Judicate West
1851 E. First Street, Suite 1600
Santa Ana, CA 92705

Kevin Washington / K LW Holding, LLC
12100 Wilshire Blvd., Suite M70
Los Angeles, CA 90025

K LW Holding, LLC
PO Box 2490
Jackson, WY 83001

K LW Holding, LLC
101 International Drive
Missoula, MT 59808

KPC Legal Audit
550 North Brand Blvd., 15th Floor
Glendale, CA 91203

Kulhanek, Inc.
2009 Calgary Lance
Los Angeles, CA 90077

LC Pools
3411 Clarendon Place
Thousand Oaks, CA 91360

Leaf
PO Box 742647
Cincinnati, OH 45274

Lombard Consulting Services, Inc.
16902 Bolsa Chica Street #101
Huntington Beach, CA 92649

Los Angeles Department of Water and Powe
PO Box 30808
Los Angeles, CA 90030

M. Preciado
12700 Foothill Blvd.
Sylmar, CA 91342

Marina Moskovenko
Blackenhall, Wilderness Ave
Sevenoaks, TN105EA, United Kingdom

Mark Wahlberg
71 Beverly Park
Beverly Hills, CA 92010

Michael Hearn
6 Monarch Drive
Dana Point, CA 92629

Millennium Fire Protection
1227 flynn road
Camarillo, CA 93012

Monte Koch
2033 Bayside Drive
Corona Del Mar, CA 92625

Montelongo Plastering
519 South Gertruda
Redondo Beach, CA 90277

Mr. Jeffrey Kaplan
620 Stone Canyon Rd
Los Angeles, CA 90077

O'Neil Security
PO Box 4354
Valley Village, CA 91617

Parquet by Dian
16601 S. Main Street
Gardena, CA 90248

Pierre Sprinkler and Landscape
5455 Second Street
Baldwin Park, CA 91706

Pratt Cooling & Heating
262 Valle Vista Ave.
Monrovia, CA 91016

Preferred Constructors
1430 S. Grand Ave., Suite 390
Glendora, CA 91740

Priority collections, Inc.
21818 Craggy View Street, Suite 201
Chatsworth, CA 91311

Pro Consulting Services
PO Box 66768
Houston, TX 77266

Progressive Insulation
9750 Topanga Canyon Blvd.
Chatsworth, CA 91311

Realstone
15530 Lanark Street
Van Nuys, CA 91406

Rich Drywall
29115 N. Summer Oak Court
Saugus, CA 91390

RO Stewart Plumbing
1166 N. Western Ave.
Los Angeles, CA 90029

Robert Kramer and Toni Holt Kramer
10825 Chalon Road
Los Angeles, CA 90077

Roly's Trucking Company
13645 Live Oak
Irwindale, CA 91706

RSR Steel
11040 I Avenue
Hesperia, CA 92345

S&S Portable Services
PO Box 367
Glendora, CA 91740

Scott L. Levitt, Esq.
311 Main Street, Suite #8
Seal Beach, CA 90740

Sierra Creek Pools Corp.
17516 Dove Willow Street
Canyon Country, CA 91387

Silverstrand
9535 Ownensmouth Avenue, Unit D,
Chatsworth, CA 91311

Simon Cowell c/o Peter Fairley
1301 Avenue of the Americas
New York, NY 10019

Snyder Diamond
1399 Olympic Blvd.
Santa Monica, CA 90404

Storage Container.com
835 West State Street
Ontario, CA 91762

Sullivan Curtis Monore
1920 Main Street, Suite 600
Irvine, CA 92614

Sunwest Clean Up
14229 Don Julian Road
La Puente, CA 91746

Sunwest Clean-Up Inc.
14229 Don Julian Road

Sunwest Cleanup
14229 Don Julian Road
La Puente, CA 91746

The Gas Company
PO Box C, Monterey Park
Monterey Park, CA 91756

Timothy D. McGonigle, Esq
1880 Century Park East, Suite 516
Los Angeles, CA 90067

Transworld Systems, Inc.
PO Box 15618
Wilmington, DE 19850

Traub Lieberman Straus & Shrewsberry LLP
626 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017

U & M Waterproofing
20123 Hatteras Street
Woodland Hills, CA 91367

U&M Waterproofing
20123 Hatteras Street
Woodland Hills, CA 91367

United Sites Services
PO Box 53267
Phoenix, AZ 85072

United Specialties Insurance
c/o RT Speciality
3900 West Alameda Ave., 21st floor
Burbank, CA 91505

Vania Bedrossian Plumbing
3314 verdugo Road
Glendale, CA 91208

Von Esch Law Group, ALC
Attn: Robert Von Esch
2201 East Chapman Ave.
Fullerton, CA 92831

Walter Schild
1875 Crescent Heights
Los Angeles, CA 90069

West Chester Glass
11644 Vanowen Street
North Hollywood, CA 91605

William Scotsman
901 S. Bond Street, Suite 600
Baltimore, MD 21231

Zia Electronics
23841 Albers Street
Woodland Hills, CA 91367