## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 691221** 

Entity Name: SIPALA CONSTRUCTION, INC.

FILED Apr 17, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

5851 NE 14TH ROAD FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5851 NE 14TH ROAD FT LAUDERDALE, FL 33334

FEI Number: 59-2105022 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIPALA, WILLIAM J 5851 NE 14TH ROAD FT LAUDERDALE, FL 33334 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 Date

## **OFFICERS AND DIRECTORS:**

Title: VD

 Name:
 SIPALA, JOSEPH

 Address:
 5851 NE 14TH ROAD

 City-St-Zip:
 FT LAUDERDALE, FL 33334

Title: PTD

Name: SIPALA, WILLIAM J Address: 5851 NE 14TH ROAD City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD

 Name:
 SIPALA, DOLORES M

 Address:
 5851 NE 14TH ROAD

 City-St-Zip:
 FT LAUDERDALE, FL 33334

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: WILLIAM J. SIPALA PRES 04/17/2011