

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005320

Entity Name: AIRTEK CONSTRUCTION, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

700 HUDSON ST.
TROY, AL 36079

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
TROY, AL 36081 US

New Mailing Address:

FEI Number: 63-1095304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ROBERTS, JOHN
Address: 1299 OLD LUVERNE-BRANTLEY ROAD
City-St-Zip: LUVERNE, AL 36049

Title: VD () Delete
Name: SMOLCIC, BARRY J
Address: 700 HUDSON ST
City-St-Zip: TROY, AL 36079

Title: TSD () Delete
Name: SMITH, MARK A
Address: 7039 STATE HWY 134E
City-St-Zip: COLUMBIA, AL 36319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, JOHN
Address: 1299 OLD LUVERNE-BRANTLEY ROAD
City-St-Zip: LUVERNE, AL 36049

Title: VP (X) Change () Addition
Name: SMOLCIC, BARRY J
Address: 700 HUDSON ST
City-St-Zip: TROY, AL 36079

Title: SEC (X) Change () Addition
Name: SMITH, MARK A
Address: 7039 STATE HWY 134E
City-St-Zip: COLUMBIA, AL 36319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK SMITH

SEC

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date