2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005320

FILED
Jan 04, 2010
Secretary of State

Entity Name: AIRTEK CONSTRUCTION, INC.

Current Principal Place of Business:

700 HUDSON ST.
TROY, AL 36079 US

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: PRES
Name: ROBERTS, JOHN
Address: 1299 OLD LUVERNE-BRANTLEY ROAD
City-St-Zip: LUVERNE, AL 36049

Title: VP
Name: SMOLCIC, BARRY J
Address: 700 HUDSON ST
City-St-Zip: TROY, AL 36079

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

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: MARK SMITH SEC 01/04/2010

Electronic Signature of Signing Officer or Director Date