

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170408

FILED
Apr 05, 2006
Secretary of State

Entity Name: SHESTAKOV'S CONSTRUCTION, CORP

Current Principal Place of Business:

1800 OLD MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

9 REIDEL LANE
PALM COAST, FL 32164

Current Mailing Address:

1800 OLD MOODY BLVD
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-2040953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOMINA, ELENA
25 OLD KINGS R N
8C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SHESTAKOV, PAVEL
9 REIDEL LN
PALM COAST, FL 32164 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: PAVEL SHESTAKOV

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHESTAKOV, PAVEL
Address: 25 OLD KINGS RD STE 8C
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: SHESTAKOV, YEVGENIY
Address: 25 OLD KINGS RD N STE8C
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: SHESTAKOV, ALEKSANDER
Address: 25 OLD KINGS RD N STE 8C
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHESTAKOV, PAVEL
Address: 9 REIDEL LN
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: SHESTAKOV, YEVGENIY
Address: 9 REIDEL LN
City-St-Zip: PALM COAST, FL 32164

Title: ST (X) Change () Addition
Name: SHESTAKOV, ALEKSANDER
Address: 9 REIDEL LN
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: SHESTAKOV P

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date