

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170408

FILED  
Apr 01, 2009  
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:

13 RYAPPLE LANE  
PALM COAST, FL 32164

## Current Mailing Address:

9 REIDEL LANE  
PALM COAST, FL 32164

## New Mailing Address:

13 RYAPPLE LANE  
PALM COAST, FL 32164

FEI Number: 20-2040953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD, STE A  
BOX 1402158  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHESTAKOV, PAVEL  
Address: 11 ZIEGLER  
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change ( ) Addition  
Name: SHESTAKOV, YEVGENIY  
Address: 13 RYAPPLE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change ( ) Addition  
Name: SHESTAKOV, ALEKSANDER  
Address: 13 RYAPPLE LANE  
City-St-Zip: PALM COAST, FL 32164

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: DEVIN NEWMAN FOR PATEL SHESTAKOV

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date