

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138034

FILED
Jul 09, 2008
Secretary of State

Entity Name: ALUPRO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5020 CLARK RD
417
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5020 CLARK RD
417
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-5811703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD
#257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RYDZIK, KRZYSZTOF
28479 VILLAGEWALK
BONITA SPRINGS, FL 34135 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: KRZYSZTOF RYDZIK 07/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDZIK, KRZYSZTOF
Address: 28479 VILLAGEWALK
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: NOWALSKI, ANDRZEJ
Address: 53795 WHITBY WAY
City-St-Zip: SHELBY TOWNSHIP, MI 48316

Title: ST () Delete
Name: KLAUDIA, RYDZIK
Address: 28479 VILLAGEWALK
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRZYSZTOF RYDZIK P 07/09/2008

Electronic Signature of Signing Officer or Director Date