

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65030

Entity Name: ARRAY CONSTRUCTION, INC.

Current Principal Place of Business:

23 ARBUTUS DRIVE
KEY WEST, FL 33040

Current Mailing Address:

23 ARBUTUS DRIVE
KEY WEST, FL 33040 US

FEI Number: 65-0359946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBANIK, AXEL
23 ARBUTUS DRIVE
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name URBANIK, AXEL
Address 23 ARBUTUS DRIVE
City-State-Zip: KEY WEST FL 33040

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: AXEL T. URBANIK

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date