

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005320

Entity Name: AIRTEK CONSTRUCTION, INC.

Current Principal Place of Business:

700 HUDSON ST.
TROY, AL 36079

Current Mailing Address:

PO BOX 388
TROY, AL 36081 US

FEI Number: 63-1095304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 PRES
Name ROBERTS, JOHN
Address 1299 OLD LUVERNE-BRANTLEY ROAD
City-State-Zip: LUVERNE AL 36049

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

Title SEC
Name SMITH, MARK A
Address 7039 STATE HWY 134E
City-State-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 A. SMITH

SECRETARY-TREASURER 01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date