

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447214

FILED
Apr 30, 2010
Secretary of State

Entity Name: ROSTEL CONSTRUCTION, INC.

Current Principal Place of Business:

13805 VICTOR AVE
HUDSON, FL 34667

New Principal Place of Business:

22250 HAYMAN ROAD
BROOKSVILLE, FL 34602

Current Mailing Address:

13805 VICTOR AVE
HUDSON, FL 34667

New Mailing Address:

22250 HAYMAN ROAD
BROOKSVILLE, FL 34602

FEI Number: 59-1539594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTEL, PETER A
13805 VICTOR AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ROSTEL, PETER A
22250 HAYMAN ROAD
BROOKSVILLE, FL 34602 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: ROSTEL, PETER A
Address: 22250 HAYMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST
Name: ROSTEL, DEBI L
Address: 22250 HAYMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: DEBI ROSTEL

S/T

04/30/2010

Electronic Signature of Signing Officer or Director

Date