

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000956

FILED
Aug 24, 2009
Secretary of State

Entity Name: HAVTEK STRUCTURAL CONSULTING, LTD. INC.

Current Principal Place of Business:

6520 EDENVALE BLVD
STE 244
EDEN PRAIRIE, MN 55346

New Principal Place of Business:

6482 CARLSON DRIVE
EDEN PRAIRIE, MN 55346

Current Mailing Address:

6520 EDENVALE BLVD
STE 244
EDEN PRAIRIE, MN 55346

New Mailing Address:

6482 CARLSON DRIVE
EDEN PRAIRIE, MN 55346

FEI Number: 40-2009359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIN, MICHAEL J
823 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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: DCPT () Delete
Name: HAVLIK, GREGORY
Address: 630 CONESTOGA TRAIL
City-St-Zip: CHANHASSEN, MN 55317

Title: S () Delete
Name: HAVLIK, CYNTHIA A
Address: 630 CONESTOGA TRAIL
City-St-Zip: CHANHASSIN, MN 55317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY J HAVLIK

DCPT

08/24/2009

Electronic Signature of Signing Officer or Director

Date