

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006322

FILED
Apr 05, 2010
Secretary of State

Entity Name: WANZEK CONSTRUCTION, INC.

Current Principal Place of Business:

16553 37R ST. SE
FARGO, ND 58103

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
PENTHOUSE
CORAL GABLES, FL 331343125

New Mailing Address:

FEI Number: 45-0311915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CAMPBELL, C R DIR
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: WANZEK, JON PRES
Address: PO BOX 2019
City-St-Zip: FARGO, ND 58107

Title: SEC
Name: DE CARDENAS, ALBERTO SEC
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: APPLE, ROBERT DIR
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: ASEC
Name: GOURDE, KEVIN ASEC
Address: PO BOX 2019
City-St-Zip: FARGO, ND 58107

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: ALBERTO DE CARDENAS

SEC

04/05/2010

Electronic Signature of Signing Officer or Director

Date