

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006322

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: HENRY, JAMES G
Address: PO BOX 2019
City-St-Zip: FARGO, ND 58107

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

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

Title: AS
Name: GOURDE, KEVIN
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

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date