2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000477

Entity Name: ADEPT CONSTRUCTION SERVICES, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5223 EMERALD TRACE CT. SUGAR LAND, TX 77479 **Current Mailing Address: New Mailing Address:** 5223 EMERALD TRACE CT. SUGAR LAND, TX 77479 FEI Number: 51-0547570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 **OFFICERS AND DIRECTORS:**

Title: PT

Name: PATEL, HEMAL B

Address: 5223 EMERALD TRACE CT City-St-Zip: SUGAR LAND, TX 77479

Title: VPS

Name: PATEL, BHARAT B
Address: 5223 EMERALD TRACE CT
City-St-Zip: SUGAR LAND, TX 77479

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: HEMAL PATEL PRES 01/12/2011