

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004353

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: SPIAK CONSTRUCTION, INC.

**Current Principal Place of Business:**

18 NORTHVIEW DRIVE  
LATHAM, NY 12110

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 782  
LATHAM, NY 12110

**New Mailing Address:**

FEI Number: 14-1714709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIAK, MATTHEW S  
5257 MENDOZA ST  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

SPIAK, MATTHEW T  
5257 MENDOZA ST  
WEST PALM BEACH, FL 33415 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: MATTHEW T SPIAK

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SPIAK, MATTHEW T  
Address: 18 NORTHVIEW DRIVE  
City-St-Zip: LATHAM, NY 12110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MATTHEW T SPIAK

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date