

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004353

Entity Name: SPIAK CONSTRUCTION, INC.

FILED  
Jan 31, 2011  
Secretary of State

**Current Principal Place of Business:**

18 NORTHVIEW DRIVE  
LATHAM, NY 12110

**New Principal Place of Business:**

**Current Mailing Address:**

18 NORTHVIEW DRIVE  
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 T  
5257 MENDOZA ST  
WEST PALM BEACH, FL 33415 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: P  
Name: SPIAK, MATTHEW T  
Address: 18 NORTHVIEW DRIVE  
City-St-Zip: LATHAM, NY 12110

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: MATTHEW T SPIAK

PRES

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date