

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006379

FILED
Jan 17, 2011
Secretary of State

Entity Name: EBERLE CONTRACTING, INC.

Current Principal Place of Business:

5504 HUMPHREY ROAD
GREAT VALLEY, NY 14741

New Principal Place of Business:

Current Mailing Address:

5504 HUMPHREY ROAD
GREAT VALLEY, NY 14741

New Mailing Address:

FEI Number: 16-1386164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LARRY K
1282 SW MILDRED
ARCADIA, FL 34266 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: PVPS
Name: EBERLE, DEAN J
Address: 5504 HUMPHREY ROAD
City-St-Zip: GREAT VALLEY, NY 14741

Title: T
Name: EBERLE, DEAN J
Address: 5504 HUMPHREY ROAD
City-St-Zip: GREAT VALLEY, NY 14741

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: DEAN J. EBERLE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date