

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003698

Entity Name: EAD CONSTRUCTORS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3635 S. 149TH STREET
OMAHA, NE 681445544

New Principal Place of Business:

3635 S. 149TH STREET
OMAHA, NE 681445544 US

Current Mailing Address:

3635 S. 149TH STREET
OMAHA, NE 681445544

New Mailing Address:

3635 S. 149TH STREET
OMAHA, NE 681445544 US

FEI Number: 47-0841217

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: PD
Name: LICHTER, STEPHEN M P.E.
Address: 3635 S. 149TH STREET
City-St-Zip: OMAHA, NE 681445554 US

Title: D
Name: KIOUS, JEFFREY M P.E.
Address: 3635 S. 149TH STREET
City-St-Zip: OMAHA, NE 681445554 US

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: STEPHEN M. LICHTER, P.E.

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date