

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004468

FILED
Jun 16, 2010
Secretary of State

Entity Name: INFINITY CONSTRUCTION OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

96 HILLER DRIVE
OAKLAND, CA 94618

New Principal Place of Business:

Current Mailing Address:

2381 EMPIRE CHURCH RD.
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 38-3804034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFEY, CHASRICK J
2831 EMPIRE CHURCH RD.
GROVELAND, FL 34736 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: CHRM
Name: NEWELL, ROBERT D
Address: 96 HILLER DRIVE
City-St-Zip: OAKLAND, CA 94618

Title: T
Name: NEWELL, ROBERT D
Address: 96 HILLER DRIVE
City-St-Zip: OAKLAND, CA 94618

Title: VCHR
Name: HAFEY, CHASRICK J
Address: 2831 EMPIRE CHURCH RD,
City-St-Zip: GROVELAND, FL 34736

Title: P
Name: HAFEY, CHASRICK J
Address: 2831 EMPIRE CHURCH RD,
City-St-Zip: GROVELAND, FL 34736

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: CHASRICK J. HAFEY

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date