

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000506

Entity Name: EXPRESS CONSTRUCTION, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

7141 DEXTER RD.
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

7141 DEXTER RD.
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3420941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, BILL
4421 TODD AVE
ORLANDO, FL 32822 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: LASTOVKA, RICHARD
Address: 7141 DEXTER RD.
City-St-Zip: DOWNERS GROVE, IL 60516

Title: ST
Name: LASTOVKA, BETTY
Address: 7141 DEXTER RD.
City-St-Zip: DOWNERS GROVE, IL 60516

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: RICHARD LASTOVKA

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date