

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78040

FILED
Apr 13, 2011
Secretary of State

Entity Name: ABSOLUTE CONSTRUCTION, INC.

Current Principal Place of Business:

4251 SW HIGH MEADOWS AVENUE
SUITE 200
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4251 SW HIGH MEADOWS AVENUE
SUITE 200
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2414418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, GREGORY J.
4251 SW HIGH MEADOWS AVENUE
SUITE 200
PALM CITY, FL 34990 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: DPVS
Name: FAGAN GREGORY J.
Address: 4251 SW HIGH MEADOWS AVENUE, STE 200
City-St-Zip: PALM CITY, FL 34990

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: GREGORY J. FAGAN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date