

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43321

FILED
Mar 19, 2011
Secretary of State

Entity Name: NIAGARA CONTRACTING SERVICE, INC.

Current Principal Place of Business:

% GARY CASTIGLIONE
3065 C. ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

% GARY CASTIGLIONE
3065 C. ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2696418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, GARY
3065 C. ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CASTIGLIONE, GARY PRESI
3065 C ROAD
LOXAHATCHEE, FL 33470 US

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: GARY CASTIGLIONE

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CASTIGLIONE, GARY
Address: 3065 C. ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: CASTIGLIONE, GARY
Address: 3065 C. ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARY CASTIGLIONE

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date