

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17863

FILED
Apr 27, 2011
Secretary of State

Entity Name: FRENTZEN CONSTRUCTION, INC.

Current Principal Place of Business:

6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2749120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENTZEN, JAN
6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 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: ST
Name: FRENTZEN, BARBARA
Address: 6812 NW 85 TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: P
Name: FRENTZEN, JAN
Address: 6812 NW 85 TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: JAN FRENTZEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date