

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33503

FILED
Apr 20, 2011
Secretary of State

Entity Name: AXTELL CONSTRUCTION, INC.

Current Principal Place of Business:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2719189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTELL, ARTHUR B.
12963 KEYLIME BLVD
WEST PALM BEACH, FL 33407 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: PRES
Name: AXTELL, ARTHUR PRES
Address: 12963 KEY LIME BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: ARTHUR AXTELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date