

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J57347

FILED
Sep 09, 2011
Secretary of State

Entity Name: NEESE CONSTRUCTION, INC.

Current Principal Place of Business:

2475 HOLLY BERRY CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121447
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-2769984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, MARK
2475 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 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: PST
Name: NEESE, MARK
Address: 2475 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: POLMAN, LUKAS
Address: 2819 N COURSE DR., #214
City-St-Zip: POMPANO BEACH,, FL 33069

Title: VP
Name: KOLEJKA, RADIM
Address: 235 NE 23RD ST.
City-St-Zip: POMANO BEACH, FL 33062

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: MARK NEESE

PST

09/09/2011

Electronic Signature of Signing Officer or Director

Date