

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57347

FILED  
Apr 26, 2012  
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:

6701 MALLARDS COVE RD.  
22 C  
JUPITER, FL 33458 UN

## Current Mailing Address:

PO BOX 121447  
CLERMONT, FL 34712

## New Mailing Address:

2475 HOLLY BERRY CIR.  
CLERMONT, FL 34711 UN

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:

NEESE, MARK  
2475 HOLLY BERRY CIRCLE  
CLERMONT, FL 34711 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: MARK NEESE

04/26/2012

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

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date