

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75135

FILED
Feb 16, 2011
Secretary of State

Entity Name: MATSOUKIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8413 SE PINE CIRCLE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8413 SE PINE CIRCLE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-2832054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSOUKIS, MARYANN
8413 SE PINE CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MATSOUKIS, NICOLAS
8413 SE PINE CIRCLE
HOBE SOUND, FL 33455 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: NICOLAS MATSOUKIS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATSOUKIS, NICOLAS J
Address: 8413 S.E. PINE CIR.
City-St-Zip: HOBE SOUND, FL 33455

Title: STD
Name: MATSOUKIS, MARYANN
Address: 8413 S.E. PINE CIR.
City-St-Zip: HOBE SOUND, FL 33455

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: NICOLAS MATSOUKIS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date