

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87667

FILED
Mar 14, 2011
Secretary of State

Entity Name: ITASCA CONSTRUCTION ASSOCIATES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7884 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7884 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2832319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUILENBURG, TROY
7884 WOODLAND CENTER BLVD.
TAMPA, FL 33614 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: VTD
Name: LEAGUE, STEPHEN E
Address: 6420 CONGRESS AVE. STE 1900
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: MUILENBURG, TROY
Address: 7884 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

Title: D
Name: JUNG, GREG
Address: 300 PARK BLVD. STE 340E
City-St-Zip: ITASCA, IL

Title: V
Name: TAYLOR, SCOTT
Address: 7884 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

Title: VS
Name: SPIEGEL, LOU
Address: 7884 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

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: TROY MUILENBURG

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date