

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01324

FILED
Feb 12, 2007
Secretary of State

Entity Name: STOLK CONSTRUCTION, INC.

Current Principal Place of Business:

% W. CLAYTON STOLK
1673 S.W. 29TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

% W. CLAYTON STOLK
1673 S.W. 29TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0027788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLK, W. CLAYTON
1673 S.W. 29TH AVE.
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOLK, W. CLAYTON,
Address: 1673 S.W. 29TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: S (X) Delete
Name: STOLK, CATHERINE
Address: 1673 SW 29 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLK, W. CLAYTON,
Address: 1673 S.W. 29TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W.CLAYTON STOLK

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date