

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01324

FILED
Jan 25, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

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: CLAYTON STOLK

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date