

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11622

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** ANDRIOFF CONSTRUCTION, INC.

**Current Principal Place of Business:**

640 NE BROADVIEW DRIVE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4076  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 65-0030659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDRIOFF, MARKO  
640 NE BROADVIEW DR  
BOCA RATON, FL 33431 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: P  
Name: ANDRIOFF, MARKO  
Address: 640 NE BRADVIEW DR  
City-St-Zip: BOCA RATON, FL

Title: VP  
Name: MAKO, JAMES  
Address: 7646 TEXAS TRAIL  
City-St-Zip: BOCA RATON, FL 33487

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: MARKO ANDRIOFF

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/12/2012

\_\_\_\_\_ Date