

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34433

FILED
Apr 25, 2011
Secretary of State

Entity Name: JOHN MISAK CONSTRUCTION, INC.

Current Principal Place of Business:

5256 LEWARD LANE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7597 N67TH ST
LONGMONT, CO 80503

Current Mailing Address:

5256 LEWARD LANE
NEW PORT RICHEY, FL 34652

New Mailing Address:

7597 N67TH ST
LONGMONT, CO 80503

FEI Number: 65-0081149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISAK, JOHN J
5256 LEEWARD LANE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

REUTER, CHERYL A
3846 TAMiami TRAIL
SUITE B
PORT CHARLOTTE, FL 33952 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: CHERYL A REUTER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISAK, JOHN J JR
Address: 7597 N67TH ST
City-St-Zip: LONGMONT, CO 80503

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: JOHN J MISAK JR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date