2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A DOCUMENT # K69864 1. Entity Name **Secretary of State** PANKOWSKI CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 11359 S.W. 13TH ST 11359 S.W. 13TH ST DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0146166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANKOWSKI, GARY Street Address (P.O. Box Number is Not Acceptable) 11359 S.W. 13TH ST DAVIE FL 33325 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harm of roughtneed spent unit the it emplicable. fNOTE. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Addition U00000874239 04/10/08-80111-008 150.00 NAME PANKOWSKI, GARY NAME STREET ADDRESS 11359 S.W. 13TH ST STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-7IP TITLE Derete TITLE Change Addition NAME PANKOWSKI, RICHARD NAME STREET ADDRESS 11700 SW 9 COURT STREET ADDRESS SHY-ST-ZIP DAVIE FL 33325 CITY - ST - ZIP Addition TITLE ☐ Derete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P THE ☐ Dalete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

GARY PANKOW

GRATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-08

954-236-9455

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