

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74002

FILED
Apr 11, 2011
Secretary of State

Entity Name: A. ZECHEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

29300 SW 180TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29300 SW 180TH AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2811953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECHEL, ADOLF
29300 SW 180 AVE
HOMESTEAD, FL 33030 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: PVD
Name: ZECHEL, ADOLF
Address: 29300 SW 180TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: ZECHEL, ADOLF
Address: 29300 SW 180TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TSD
Name: ZECHEL, BARBARA
Address: 29300 SW 180TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: ZECHEL, KURT C
Address: 29300 SW 180 AVE
City-St-Zip: HOMESTEAD, FL 33030 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: BARBARA ZECHEL

TSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date