

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77115

FILED
Mar 27, 2009
Secretary of State

Entity Name: APOSTOLOPOULOS & PAULICK CONSTRUCTION, INC.

Current Principal Place of Business:

3425 SW 78TH AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3425 SW 78TH AVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0131262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOPOULOS, COSTA
3425 SW 78TH AVE
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: APOSTOLOPOULOS, COST, A
Address: 3425 S.W. 78TH AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: APOSTOLOPOULOS, NICK
Address: 1301 DECKER AVE
City-St-Zip: STUART, FL 34994

Title: ST (X) Delete
Name: DUBOIS, JEFF
Address: 414 SE ROBOLO COURT
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COSTA APOSTOLOPOULOS

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date