

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # L06945

1. Entity Name
BALI HAI CONSTRUCTION, INC.



Principal Place of Business

**8530 US HIGHWAY 1
STE 8
SEBASTIAN, FL 32976**

Mailing Address

**8530 US HIGHWAY 1
STE 8
SEBASTIAN, FL 32976**



04182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2965458	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PRIEP, AMY M.
8530 US HWY 1 #8
MICCO, FL 32976**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

05/07/08-80075-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	PRIEP, ARTHUR F
STREET ADDRESS	3901 CANAL DRIVE
CITY-ST-ZIP	MICCO, FL 32976
TITLE	DVS
NAME	PRIEP, AMY M
STREET ADDRESS	3901 CANAL DRIVE
CITY-ST-ZIP	MICCO, FL 32976
TITLE	T
NAME	PRIEP, AMY M
STREET ADDRESS	3901 CANAL DRIVE
CITY-ST-ZIP	MICCO, FL 32976
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08
Date

772-663-6991
Daytime Phone #