

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06945

FILED
Apr 26, 2011
Secretary of State

Entity Name: BALI HAI CONSTRUCTION, INC.

Current Principal Place of Business:

8530 US HIGHWAY 1
STE 8
SEBASTIAN, FL 32976

New Principal Place of Business:

Current Mailing Address:

8530 US HIGHWAY 1
STE 8
SEBASTIAN, FL 32976

New Mailing Address:

FEI Number: 59-2965458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIEP, AMY M.
8530 US HWY 1 #8
MICCO, FL 32976 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: DP
Name: PRIEP, ARTHUR F
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

Title: DVS
Name: PRIEP, AMY M
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

Title: T
Name: PRIEP, AMY M
Address: 3901 CANAL DRIVE
City-St-Zip: MICCO, FL 32976

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: AMY PRIEP

DVS

04/26/2011

Electronic Signature of Signing Officer or Director

Date