2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111588

Entity Name: DOLLAK AND SONS CONSTRUCTION, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 PALM DRIVE PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

35 ROUSSEAUX STREET ANCASTER ONTARIO CANADA, ON L9G 2W6

FEI Number: 26-4027684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD., SUITE 309 BONITA SPRINGS, FL 34134 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOLLAK AND SONS CONSTRUCTION LTD.

Address: 35 ROUSSEAUX STREET

City-St-Zip: ANCASTER, ONTARIO, CANADA, XX

Title: MGRM

Name: DOLLAK, BARBARA Address: 35 ROUSSEAUX STREET

City-St-Zip: ANCASTER, ONTARIO, CANADA, XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BARBARA DOLLAK MGRM 04/06/2010