

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111588

FILED
Jan 11, 2012
Secretary of State

Entity Name: DOLLAK AND SONS CONSTRUCTION, LLC

Current Principal Place of Business:

49 PALM DRIVE
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

35 ROUSSEAU STREET
ANCASTER ONTARIO CANADA, ON L9G2W6

New Mailing Address:

FEI Number: 26-4027684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLLAK AND SONS CONSTRUCTION LTD.
Address: 35 ROUSSEAU STREET
City-St-Zip: ANCASTER, ONTARIO, CANADA, XX

Title: MGRM
Name: DOLLAK, BARBARA
Address: 35 ROUSSEAU 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 Statutes.

SIGNATURE: BARBARA DOLLAK

MRS

01/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date