

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09531

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUBKO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

299 SW 7 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

299 SW 7 AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0143664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBKO, JOHN S
299 SW 7 AVE
BOCA RATON, FL 33486 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: P
Name: SUBKO, JOHN S
Address: 299 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: SUBKO, LILLIAN L
Address: 299 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: SUBKO, BRANDON
Address: 299 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

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: JOHN S. SUBKO

_____ Electronic Signature of Signing Officer or Director

P

04/29/2012

_____ Date