

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60353

FILED
Jan 20, 2011
Secretary of State

Entity Name: SCHARNAGL CONSTRUCTION, INC.

Current Principal Place of Business:

SCHARNAGL CONSTRUCTION, INC.
10755 SW 190TH STREET, BAY 54
MIAMI, FL 33157 US

New Principal Place of Business:

SCHARNAGL CONSTRUCTION, INC.
13001 S.W. 106 ST.
MIAMI, FL 33186 US

Current Mailing Address:

SCHARNAGL CONSTRUCTION, INC.
10755 SW 190TH STREET, BAY 54
MIAMI, FL 33157 US

New Mailing Address:

SCHARNAGL CONSTRUCTION, INC.
P O BOX 97-2767
MIAMI, FL 33197 US

FEI Number: 65-0008354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARNAGL, ROBERT
10755 SW 190TH STREET
BAY 54
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHARNAGL, ROBERT
13001 S.W. 106 ST.
MIAMI, FL 33186 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHARNAGL, ROBERT
Address: 13001 S.W. 106 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: SCHARNAGL, TIMOTHY
Address: 28105 S.W. 168TH CT.
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROBERT SCHARNAGL

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date