

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069094

FILED
Feb 18, 2010
Secretary of State

Entity Name: MUDRAK ENGINEERING AND CONSTRUCTION COMPANY

Current Principal Place of Business:

21522 HOBBY HORSE LANE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

21522 HOBBY HORSE LANE
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 59-3731834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUDRAK, DALE V
21522 HOBBY HORSE LANE
CHRISTMAS, FL 32709 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: MUDRAK, DALE V P
Address: 21522 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: VP
Name: MUDRAK, OMAIRA R VP
Address: 21522 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: TRES
Name: MUDRAK, DALE V TRES
Address: 21522 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

Title: SECR
Name: MUDRAK, OMAIRA R SECR
Address: 21522 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 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: DALE V MUDRAK

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date