

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107143

Entity Name: MAKI CONSTRUCTION, INC.

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

510 BUSINESS PARKWAY  
BAY 8  
WEST PALM BEACH, FL 33411

## **New Principal Place of Business:**

1200 OLD DIXIE HWY  
SUITE 9  
LAKE PARK, FL 33403

## **Current Mailing Address:**

4386 GARDENIA DRIVE  
PALM BEACH GARDENS, FL 33410

## **New Mailing Address:**

1200 OLD DIXIE HWY  
SUITE 9  
LAKE PARK, FL 33403

FEI Number: 65-1148787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

FLYNN, DENNIS P CPA  
3898 VIA POINCIANA STE 13  
LAKE WORTH, FL 33467 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: D  
Name: MAKI, JANNE  
Address: 4386 GARDENIA DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JANNE MAKI

D

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date