

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036960

FILED
Apr 10, 2012
Secretary of State

Entity Name: SLB CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

904 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

904 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 02-0581179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, LINDA A
904 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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: BALOGH, STEVEN L
Address: 904 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V
Name: BALOGH, STEVEN E
Address: 904 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S
Name: BALOGH, LINDA A
Address: 904 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: COOPER, DAVID
Address: 1018 WOODFIELD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: VINSON, ANTHONY
Address: 5639 SE GRAHAM DR
City-St-Zip: STUART, FL 34997

Title: VP
Name: DIEHL, SUSAN
Address: 4901 COCONUT BLVD
City-St-Zip: W PALM BEACH, FL 33411

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: LINDA A. BALOGH

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date