

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062085

Entity Name: WOZNIAK BUILDERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14220 8TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

14220 8TH STREET
SUITE 101
DADE CITY, FL 33525

Current Mailing Address:

PO BOX 326
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 45-0479912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, VICTOR P
14220 8TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WOZNIAK, VICTOR P
14220 8TH STREET
SUITE 101
DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOZNIAK, VICTOR P
Address: 14220 8TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: SEC
Name: WOZNIAK, ANN R
Address: 14220 8TH STREET
City-St-Zip: DADE CITY, FL 33525

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: ANN R. WOZNIAK

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date