

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120744

FILED
May 05, 2008
Secretary of State

Entity Name: STOLEC CONSTRUCTION INC

Current Principal Place of Business:

12033 ONEIDA DRIVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12033 ONEIDA DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 33-1044626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLEC, RICHARD A
12033 ONEIDA DRIVE
HUDSON, FL 34667 FL

Name and Address of New Registered Agent:

STOLEC, RICHARD A
12033 ONEIDA DRIVE
HUDSON, FL 34667 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STOLEC, RICHARD A
Address: 12033 ONEIDA DRIVE
City-St-Zip: HUDSON, FL 34667 FL

Title: VPS () Delete
Name: STOLEC, RICHARD A JR
Address: 12033 ONEIDA DRIVE
City-St-Zip: HUDSON, FL 34667 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A STOLEC

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date