

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013207

Entity Name: AWESOME CONSTRUCTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3766 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3766 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 32-0058020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BLVD.
SUITE 315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, PA
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: PAUL SILVERBERG

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEAN, ROBIN L
Address: 9123 NW 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: CHERRY, CAROLYN S
Address: 9123 NW 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 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: ROBIN L DEAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date