

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018909

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: EUROPEAN CONSTRUCTION CORPORATION

## Current Principal Place of Business:

2100 SW 97TH LANE  
DAVIE, FL 33324 US

## New Principal Place of Business:

5100 SW 135TH AVE  
SW RANCHES, FL 33330 US

## Current Mailing Address:

2100 SW 97TH LANE  
DAVE, FL 33324

## New Mailing Address:

5100 SW 135TH AVE  
SW RANCHES, FL 33330 US

FEI Number: 02-0676389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOELKE, CARSTEN  
2100 SW 97TH LANE  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

LOELKE, CARSTEN  
5100 SW 135TH AVE  
SW RANCHES, FL 33330 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: CARSTEN LOELKE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOELKE, CARSTEN  
Address: 2100 SW 97TH LANE  
City-St-Zip: DAVIE, FL 33324 US

Title: VP ( ) Delete  
Name: LOELKE, ELIZABETH Y  
Address: 9138 SW 157 CT  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOELKE, CARSTEN  
Address: 5100 SW 135TH AVE  
City-St-Zip: SW RANCHES, FL 33330 US

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: CARSTEN LOELKE

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date