

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042577

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICK A. POULOS CONSTRUCTION INC.

Current Principal Place of Business:

7631 GULFWAY
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7192
HUDSON, FL 34674

New Mailing Address:

FEI Number: 90-0071496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, RICK A
7631 GULFWAY
HUDSON, FL 34667 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: POULOS, RICK A
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34667 PA

Title: VP
Name: POULOS, NANCY L
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34667 PA

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: RICK POULOS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date