

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065747

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAYEK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

211 OLD ENGLISH DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 7202
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 56-2367419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, JOSEPH A
211 OLD ENGLISH DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAYEK, JOSEPH G
211 OLD ENGLISH DRIVE
JUPITER, FL 33458 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: JOSEPH HAYEK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYEK, JOSEPH G
Address: PO BOX 7202
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSEPH HAYEK

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date