

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145451

FILED
Aug 17, 2012
Secretary of State

Entity Name: Y2K CONSTRUCTION INCORPORATED

Current Principal Place of Business:

221 S 4TH ST
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 2842
PALATKA, FL 32178

New Mailing Address:

FEI Number: 01-0745931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, SHERREL A
221 S 4TH ST
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MACK, STEVEN C
221 S 4TH ST
PALATKA, FL 32177 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: STEVEN C MACK

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACK, STEVEN C
Address: 221 S 4TH ST
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: MACK, STEVEN C JR
Address: 221 S 4TH ST
City-St-Zip: PALATKA, FL 32177

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: STEVEN C MACK

P

08/17/2012

Electronic Signature of Signing Officer or Director

Date