

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151847

Entity Name: AMK CONSTRUCTION, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

106 CALIFORNIA AVE
ST CLOUD, FL 34769

New Principal Place of Business:

3958 MC CLELLAND RD.
ST CLOUD, FL 34772

Current Mailing Address:

106 CALIFORNIA AVE
ST CLOUD, FL 34769

New Mailing Address:

3958 MC CLELLAND RD
ST CLOUD, FL 34772

FEI Number: 84-1636890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE ST
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GIROUX, KEITH
Address: 106 CALIFORNIA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: VPD (X) Delete
Name: REFINO, THOMAS
Address: 106 CALIFORNIA AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: SD (X) Delete
Name: HOWE, RAYMOND
Address: 106 CALIFORNIA AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GIROUX, KEITH
Address: 3958 MC CLELLAND RD.
City-St-Zip: ST CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH GIROUX

PTD

06/01/2006

Electronic Signature of Signing Officer or Director

Date