

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048272

FILED
Apr 08, 2011
Secretary of State

Entity Name: HOLSKE CONSTRUCTION, INC.

Current Principal Place of Business:

5250 LINWOOD ROAD
PLACIDA, FL 33946

New Principal Place of Business:

8325 TECUMSEH CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

1811 ENGLEWOOD ROAD - SUITE 260
ENGLEWOOD, FL 34223

New Mailing Address:

8325 TECUMSEH CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 20-0882578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOR, KATIE
3230 RUSTIC RD
NOKOMIS, FL 34275 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: VP
Name: HOLSKE, WILLIAM H
Address: 8325 TECUMSEH CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: P
Name: HOLSKE, SUZANNE P
Address: 8325 TECUMSEH CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: SUZANNE P HOLSKE

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date