

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061369

FILED
Apr 30, 2009
Secretary of State

Entity Name: BALTIK CONSTRUCTIONS CORP,

Current Principal Place of Business:

1901 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

921 N. 12 TERRACE
HOLLYWOOD, FL 330019

Current Mailing Address:

1901 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

921 N. 12 TERRACE
HOLLYWOOD, FL 33019

FEI Number: 81-0660121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRASKA, SAULIUS
1901 COOLIDGE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AMBRASKA, SAULIUS
921 N. 12 TERRACE
HOLLYWOOD, FL 33019 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: SAULIUS AMBRASKA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBRASKA, SAULIUS
Address: 1901 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBRASKA, SAULIUS
Address: 921 N. 12 TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: SAULIUS AMBRASKA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date