

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086225

Entity Name: ATHENS CONSTRUCTION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

606 S. ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

141 E. RIVERSIDE DR
8D
JUPITER, FL 33469

Current Mailing Address:

606 S. ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

141 E. RIVERSIDE DR
8D
JUPITER, FL 33469

FEI Number: 83-0411735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAGOS, PHILLIP
606 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MARAGOS, PHILLIP
141 E. RIVERSIDE DR
8D
JUPITER, FL 33469 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARAGOS, PHILLIP
Address: 141. E. RIVERSIDE DR. #8D
City-St-Zip: JUPITER, FL 33469

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: PHILLIP MARAGOS

PRSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date