

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122039

Entity Name: AMPOL CONSTRUCTION, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

19135 US 19 N
I-28
CLEARWATER, FL 33764 US

New Principal Place of Business:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

Current Mailing Address:

19135 US 19 N
I-28
CLEARWATER, FL 33764 US

New Mailing Address:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

FEI Number: 20-1546358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKOWSKI, MARIUSZ
19135 US 19 N
I-28
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BOCKOWSKI, MARIUSZ
1199 STEPHEN FOSTER DR
LARGO, FL 33771 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: MARIUSZ BOCKOWSKI

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCKOWSKI, MARIUSZ
Address: 19135 US 19 N I-28
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCKOWSKI, MARIUSZ
Address: 1199 STEPHEN FOSTER DR
City-St-Zip: LARGO, FL 33771 US

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: MARIUSZ BOCKOWSKI

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date