

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122039

Entity Name: AMPOL CONSTRUCTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

New Mailing Address:

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 PRESIDE
1199 STEPHEN FOSTER DR
LARGO, FL 33771 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: P
Name: BOCKOWSKI, MARIUSZ PRESIDE
Address: 1199 STEPHEN FOSTER DR
City-St-Zip: LARGO, FL 33771 US

Title: VP
Name: LESZCZYNSKI, TOMASZ
Address: 2441 MONDALE CT
City-St-Zip: HOLIDAY, FL 34691

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: MARIUSZ BOCKOWSKI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date