

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122039

Entity Name: AMPOL CONSTRUCTION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

New Principal Place of Business:

2441 MONDALE COURT
HOLIDAY, FL 34691 US

Current Mailing Address:

1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

New Mailing Address:

2441 MONDALE COURT
HOLIDAY, FL 34691 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 PRESIDE
1199 STEPHEN FOSTER DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LESZCZYNSKI, TOMASZ
2441 MONDALE COURT
HOLIDAY, FL 34691 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: TOMASZ LESZCZYNSKI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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: TOMASZ LESZCZYNSKI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date