

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169802

Entity Name: VALEX CONSTRUCTION, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

367 UNDERWOOD TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

82 ULYSSES TRL
PALM COAST, FL 32164

Current Mailing Address:

367 UNDERWOOD TRAIL
PALM COAST, FL 32164

New Mailing Address:

82 ULYSSES TRL
PALM COAST, FL 32164

FEI Number: 25-1905948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERKHOVTSEV, ALEXANDER
367 UNDERWOOD TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VERKHOVTSEV, ALEXANDER
82 ULYSSES TRL
PALM COAST, FL 32164 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: ALEXANDER VERKHOVTSEV

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VERKHOVTSEV, ALEXANDER
Address: 367 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VERKHOVTSEV, ALEXANDER
Address: 82 ULYSSES TRL
City-St-Zip: PALM COAST, FL 32164

Title: T () Change (X) Addition
Name: VERKHOVTSEV, ALEXANDER A
Address: 82 ULYSSES TRL
City-St-Zip: PALM COAST, FL 32164

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: ALEX VERKHOVTSEV

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date