

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045914

Entity Name: VIENNA CONSTRUCTION, INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

138 PALM COAST PKWY NE 219
PALM COAST, FL 32137

New Principal Place of Business:

1800 OLD MOODY BLVD
SUITE 1
BUNNELL, FL 32110

Current Mailing Address:

138 PALM COAST PKWY NE 219
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PKWY NE
SUITE 219
PALM COAST, FL 32137

FEI Number: 20-2485056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTROWSKI, KRYSTIAN JAKUB
138 PALM COAST PKWY NE 219
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

OSTROWSKI, KRYSTIAN J P
138 PALM COAST PKWY NE 219
PALM COAST, FL 32137 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: KRYSTIAN OSTROWSKI

05/13/2007

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTROWSKI, KRYSTIAN JAKUB
Address: 32 FAIRVIEW LN
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: SZATKOWSKI, PAWEL COO
Address: 32 FAIRVIEW LN
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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: KRYSTIAN OSTROWSKI

P

05/13/2007

Electronic Signature of Signing Officer or Director

Date