

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078046

FILED
Feb 07, 2012
Secretary of State

Entity Name: HERMAN STRACKBEIN CONSTRUCTION, INC.

Current Principal Place of Business:

6000 TAYLOR RD
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6000 TAYLOR RD
SUITE 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5013737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODAH, MICHAEL J.
2443 PINE WOOD CIRCLE
NAPLES, FL 34105 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: D
Name: HERMAN, DAVID P.
Address: 9621 ROCKY BANK DR.
City-St-Zip: NAPLES, FL 34109

Title: D
Name: STRACKBEIN, TODD
Address: 3471 FIRST AVE., N.W.
City-St-Zip: NAPLES, FL 34120

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: TODD STRACKBEIN

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date