2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154296

Entity Name: ZIOBER CONSTRUCTION, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

483 MARTIN LAKES DRIVE S 1741 W FOREST LAKE CIR JACKSONVILLE, FL 32220 1

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

483 MARTIN LAKES DRIVE S 1741 W FOREST LAKE CIR JACKSONVILLE, FL 32220 1

JACKSONVILLE, FL 32225

FEI Number: 20-8088065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMBEK, MARCIN
483 MARTIN LAKES DRIVE S
JACKSONVILLE, FL 32220 US
1
JACKSONVILLE, FL 32225 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVT

Name: DEMBEK, MARCIN

Address: 1741 W FOREST LAKE CIR APT#1
City-St-Zip: JACKSONVILLE, FL 32225

Title: S

Name: DEMBEK, IWONA

Address: 1741 W FOREST LAKE CIR APT#1
City-St-Zip: JACKSONVILLE, FL 32225

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: DEMBEK MARCIN PR 01/07/2011