

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021344

FILED
Apr 08, 2009
Secretary of State

Entity Name: ALEKSANDAR PETER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2344 NUREMBERG BLVD.
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

270 DELIDO CT
PUNTA GORDA, FL 33950

Current Mailing Address:

2344 NUREMBERG BLVD.
PORT CHARLOTTE, FL 33983

New Mailing Address:

270 DELIDO CT
PUNTA GORDA, FL 33950

FEI Number: 20-8734425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

LAZIC, ALEKSANDAR
270 DELIDO CT
PUNTA GORDA, FL 33950 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: ALEKSANDAR LAZIC

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAZIC, ALEKSANDAR
Address: 2344 NUREMBERG BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VT () Delete
Name: KENNEL, PETER M
Address: 117 PACLETE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAZIC, FRANCES D
Address: 270 DELIDO CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: DVT (X) Change () Addition
Name: LAZIC, ALEKSANDAR
Address: 270 DELIDO CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Change (X) Addition
Name: LAMARCA, MICHAEL A
Address: 2358 CHILCOTE TERR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: ALEKSANDAR LAZIC

DVT

04/08/2009

Electronic Signature of Signing Officer or Director

Date