2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098428

Entity Name: SENECK CONSTRUCTION COMPANY

FILED Apr 30, 2011 Secretary of State

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

5727 114TH DRIVE EAST 7515 261 ST E PARRISH, FL 34219 MYAKKA, FL 34251

Current Mailing Address: New Mailing Address:

5727 114TH DRIVE EAST 7515 261 ST E PARRISH, FL 34219 MYAKKA, FL 34251

FEI Number: 26-0837403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SENECK, PAUL A
 SENECK, PAUL A

 5727 114TH DRIVE EAST
 7515 261 ST E

 PARRISH, FL 34219
 MYAKKA, FL 34251
 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SENECK, PAUL A Address: 7515 26

City-St-Zip: MYAKKA, FL 34251

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: PAUL SENECK OWNE 04/30/2011