

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024987

FILED
Feb 23, 2011
Secretary of State

Entity Name: NORTH CREEK CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

5005 SAGEBRUCH AVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

5005 SAGEBRUCH AVE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

5005 SAGEBRUSH AVE
KEYSTONE HEIGHTS, FL 32656

FEI Number: 38-3780060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, KATIE M
5005 SAGEBRUCH AVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

WILKINS, KATIE M
5005 SAGEBRUSH AVE
KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINS, KATIE M
Address: 5005 SAGEBRUSH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V
Name: WILKINS, DARYL S
Address: 5005 SAGEBRUSH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: KATIE M WILKINS

Electronic Signature of Signing Officer or Director

P

02/23/2011

Date