

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025370

FILED
Sep 11, 2009
Secretary of State

Entity Name: EURO R.P. CONTSTRUCTION INC.

Current Principal Place of Business:

413 SE 20TH ST
APT 3
FORT LAUDERDALE, FL 33316

Current Mailing Address:

413 SE 20TH ST
APT 3
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

413 SE 20TH ST
APT 2
FORT LAUDERDALE, FL 33316

New Mailing Address:

413 SE 20TH ST
APT 2
FORT LAUDERDALE, FL 33316

FEI Number: 26-2119458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKAITIS, REGIMANTAS
413 SE 20TH ST
APT 3
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PILKAITIS, REGIMANTAS
413 SE 20TH ST
APT 2
FORT LAUDERDALE, FL 33316 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: REGIMANTAS PILKAITIS

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILKAITIS, REGIMANTAS
Address: 413 SE 20TH ST, APT 3
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILKAITIS, REGIMANTAS
Address: 413 SE 20TH ST, APT 2
City-St-Zip: FORT LAUDERDALE, FL 33316

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: REGIMANTAS PILKAITIS

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date