2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093842

Entity Name: KURASZ CONSTRUCTION, INC.

FILED Apr 29, 2012 Secretary of State

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

3488 MISTY VIEW DRIVE 283 PEACH TREE DR

SPRING HILL, FL 346096717 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

3488 MISTY VIEW DRIVE 283 PEACH TREE DR

SPRING HILL, FL 346096717 US SPRING HILL, FL 34608 US

FEI Number: 26-3555858 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:

KURASZ, ERIN C

3488 MISTY VIEW DRIVE

SPRING HILL EL 346096717 LIS

SPRING HILL EL 346098 LIS

SPRING HILL, FL 346096717 US SPRING HILL, FL 34608 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KURASZ, ERIN C

 Address:
 283 PEACH TREE DR

 City-St-Zip:
 SPRING HILL, FL 34608 US

Title: VP

 Name:
 KURASZ, WILLIAM M JR

 Address:
 283 PEACH TREE DR

 City-St-Zip:
 SPRING HILL, FL 34608 US

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: ERIN KURASZ PRES 04/29/2012