

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013578

FILED
Mar 14, 2010
Secretary of State

Entity Name: VERTICON CONSTRUCTION, INC.

Current Principal Place of Business:

1442 BLUE JAY CIR
WESTON, FL 33327

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
2B
WESTON, FL 33331

Current Mailing Address:

1442 BLUE JAY CIR
WESTON, FL 33327

New Mailing Address:

2771 EXECUTIVE PARK DRIVE
2B
WESTON, FL 33331

FEI Number: 26-4242064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISH, VINCENT A
1442 BLUE JAY CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MISH, VINCENT A
2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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:

03/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MISH, VINCENT A
Address: 2771 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: VINCENT MISH

PVTs

03/14/2010

Electronic Signature of Signing Officer or Director

Date