

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027072

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEHNKE CONSTRUCTION INC

Current Principal Place of Business:

301 N CANAL ST
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

301 N CANAL ST
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 26-4557625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNKE, DONALD
301 N CANAL ST
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BEHNKE, DONALD
Address: 301 N CANAL ST
City-St-Zip: RUSKIN, FL 33570 US

Title: P
Name: BEHNKE, SARA
Address: 6305 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611 US

Title: SEC
Name: GONZALEZ, YOEDY
Address: 6305 S MACDILL AVE
City-St-Zip: TAMPA, FL 33611 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: DONALD BEHNKE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date