

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047367

FILED
Apr 26, 2011
Secretary of State

Entity Name: VETERAN CONSTRUCTORS, INC.

Current Principal Place of Business:

8433 ENTERPRISE CIRCLE
SUITE 140
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8433 ENTERPRISE CIRCLE
SUITE 140
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 27-0305312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DONALD D ESQUIRE
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: P/D
Name: KNISPEL, ANDREAS H
Address: 8433 ENTERPRISE CIRCLE, SUITE 140
City-St-Zip: BRADENTON, FL 34202

Title: CEO
Name: KNISPEL, ANDREAS H
Address: 8433 ENTERPRISE CIRCLE, SUITE 140
City-St-Zip: BRADENTON, FL 34202

Title: VPST
Name: SHARP, LEMUEL III
Address: 8433 ENTERPRISE CIRCLE, SUITE 140
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: WILKINS, JOHN R
Address: 49 DEERFIELD DRIVE
City-St-Zip: HARRISON CITY, PA 15636

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: LEMUEL SHARP, III

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date