

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052834

FILED
Oct 26, 2010
Secretary of State

Entity Name: FINE LINE CONSTRUCTION CONTRACTORS, INC.

Current Principal Place of Business:

3071 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3071 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-1242477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, JOSEPH
3071 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GHENT, MELANIE
3071 NORTH DIXIE HWY.
POMPANO BEACH, FL 33064 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: MELANIE GHENT

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHENT, MELANIE
Address: 3071 NORTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: WASKIEWICZ, BOB
Address: 3071 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: HUMMEL, JOSEPH D
Address: 3071 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: MELANIE GHENT

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date