

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097197

FILED
Feb 06, 2011
Secretary of State

Entity Name: CHERMAK CONSTRUCTION COMPANY

Current Principal Place of Business:

11981 KAJETAN LANE
ORLANDO, FL 32827 US

New Principal Place of Business:

8411 FOXWORTH CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

11981 KAJETAN LANE
ORLANDO, FL 32827 US

New Mailing Address:

8411 FOXWORTH CIRCLE
ORLANDO, FL 32819 US

FEI Number: 27-1391114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERMAK, MARK
11981 KAJETAN LANE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

CHERMAK, MARK
8411 FOXWORTH CIRCLE
ORLANDO, FL 32819 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: MARK CHERMAK

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CHERMAK, MARK
Address: 8411 FOXWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32819 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: MARK CHERMAK

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date