

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039290

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANDREW TUREK CONSTRUCTION, INC.

Current Principal Place of Business:

90290 OVERSEAS HWY
TUREK BLDG SUITE 213
TAVERNIER, FL 33070 US

New Principal Place of Business:

90290 OVERSEAS HWY
TUREK BLDG SUITE 109
TAVERNIER, FL 33070 US

Current Mailing Address:

113 LAKE RD
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0423856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, TUREK
90290 OVERSEAS HWY
SUITE 213
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ANDREW, TUREK
90290 OVERSEAS HWY
SUITE 109
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUREK, ANDREW
Address: 90290 OVERSEAS HWY #109
City-St-Zip: TAVERNIER, FL 33070

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: ANDREW J. TUREK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date