

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068721

FILED
Apr 29, 2011
Secretary of State

Entity Name: STURGIS CONSTRUCTION CORP.

Current Principal Place of Business:

3903 NORTHDAL BLVD.
140 E
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

10206 TRANQUIL LANE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 65-0608796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, THOMAS
10206 TRANQUIL LANE
ODESSA, FL 33556 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: D
Name: GLUCK, THOMAS
Address: 10206 TRANQUIL LN
City-St-Zip: ODESSA, FL 33556

Title: DP
Name: GLUCK, THOMAS
Address: 10206 TRANQUIL LANE
City-St-Zip: ODESSA, FL

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: THOMAS G. GLUCK

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date