

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048843

FILED
Mar 14, 2012
Secretary of State

Entity Name: D.W. VASILE CONSTRUCTION CO.

Current Principal Place of Business:

7733 SAINT ANDREW RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7733 SAINT ANDREWS RD
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 542102
LAKE WORTH, FL 33454 US

New Mailing Address:

7733 SAINT ANDREWS RD
LAKE WORTH, FL 33467 US

FEI Number: 65-0545551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILE, VICTORIA S
7733 SAINT ANDREW RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VASILE, C. VICTORIA S
7733 SAINT ANDREWS RD
LAKE WORTH, FL 33467 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: C. VICTORIA VASILE

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASILE, C. VICTORIA S
Address: 7733 SAINT ANDREWS RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD
Name: VASILE, DAVID W
Address: 7733 SAINT ANDREW RD
City-St-Zip: LAKE WORTH, FL 33467 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: C. VICTORIA VASILE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date