

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054202

Entity Name: DIRKS CONSTRUCTION, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4973 REGINA CT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4973 REGINA CT
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0719410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKS, STEPHEN
4973 REGINA CT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DIRKS, STEPHEN M
4973 REGINA CT
WEST PALM BEACH, FL 33415 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: STEPHEN DIRKS

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIRKS, STEPHEN
Address: 4973 REGINA CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: STEPHEN DIRKS

Electronic Signature of Signing Officer or Director

PRES

04/13/2011

Date