

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075578

FILED
Mar 15, 2011
Secretary of State

Entity Name: ABILITY CONSTRUCTION, INC.

Current Principal Place of Business:

641 S.W. 4TH ST., UNIT 6
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

641 S.W. 4TH ST., UNIT 6
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0692476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILZ, NORBERT B
1345 OLD PONDELLA ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PILZ, NORBERT B
641 SW 4TH ST., UNIT 6
CAPE CORAL, FL 33991 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: NORBERT B PILZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PILZ, NOBERT B
Address: 641 S.W. 4TH ST., UNIT 6
City-St-Zip: CAPE CORAL, FL 33991

Title: S
Name: PILZ, DAWN
Address: 641 S.W. 4TH ST., UNIT 6
City-St-Zip: CAPE CORAL, FL 33991

Title: V
Name: DIETZ, RALF
Address: 641 S.W. 4TH ST., UNIT 6
City-St-Zip: CAPE CORAL, FL 33991

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: DAWN PILZ

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date