

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043357

Entity Name: SECK CONSTRUCTION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12 SLIGO MILL CT
PALM COAST, FL 32164 US

New Principal Place of Business:

5 SLIGO MILL CT
PALM COAST, FL 32164 US

Current Mailing Address:

12 SLIGO MILL CT
PALM COAST, FL 32164 US

New Mailing Address:

5 SLIGO MILL CT
PALM COAST, FL 32164 US

FEI Number: 59-3512054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECK, LYNN
12 SLIGO MILL CT
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECK, MICHAEL
Address: 12 SLIGO MILL CT
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: SECK, LYNN
Address: 12 SLIGO MILL CT
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: SECK, RUSSELL
Address: 519 ORANGE AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECK, MICHAEL
Address: 5 SLIGO MILL CT
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change () Addition
Name: SECK, LYNN
Address: 5 SLIGO MILL CT
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: SECK, RUSSELL
Address: 1214 DAYTONA AVE.
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN SECK

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date