

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043357

FILED
Mar 18, 2011
Secretary of State

Entity Name: SECK CONSTRUCTION, INC.

Current Principal Place of Business:

5 SLIGO MILL CT
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

5 SLIGO MILL CT
PALM COAST, FL 32164 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MIKE

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date