

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081233

FILED
Jan 15, 2007
Secretary of State

Entity Name: VESTA CONSTRUCTION, INC.

Current Principal Place of Business:

15884 SW 61 COURT
DAVIE, FL 33331

New Principal Place of Business:

15884 SW 61 COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

15884 SW 61 COURT
DAVIE, FL 33331

New Mailing Address:

15884 SW 61 COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0866596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEKOFISKY, MARC
15884 SW 61 COURT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

ZEKOFISKY, MARC
15884 SW 61 COURT
SOUTHWEST RANCHES, FL 33331 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEKOFISKY, MARC
Address: 15884 SW 61 COURT
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEKOFISKY, MARC
Address: 15884 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC ZEKOFISKY

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date