2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081233

Entity Name: VESTA CONSTRUCTION, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15884 SW 61 COURT SOUTHWEST RANCHES, FL 33331

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZEKOFSKY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZEKOFSKY, MARC Address: 15884 SW 61 COURT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARC ZEKOFSKY PRES 02/17/2011