

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000094087

Entity Name: MAJKOWSKI CONSTRUCTION, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

4015 CHERRY BROOK LP
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101050
CAPE CORAL, FL 339101050

New Mailing Address:

FEI Number: 65-0961258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJKOWSKI, BRIAN J
4015 CHERRY BROOK LP
FORT MYERS, FL 33913 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: DP () Delete
Name: MAJKOWSKI, BRIAN J
Address: 4015 CHERRY BROOK LP
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SELF, FAYE H
Address: 2525 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: BRIAN MAJKOWSKI

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05/29/2009

Electronic Signature of Signing Officer or Director

Date