

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65030

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: ARRAY CONSTRUCTION, INC.

## Current Principal Place of Business:

3930 S ROOSEVELT BLVD  
UNIT E 310  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

3930 S ROOSEVELT BLVD  
UNIT E 310  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 65-0359946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBANIK, AXEL  
3930 S ROOSEVELT BLVD  
UNIT E 310  
KEY WEST, FL 33040 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: PERKINS, AARON,  
Address: 3642 N JAMSEN AVE  
City-St-Zip: CHICAGO, FL 60613

Title: VPS ( ) Delete  
Name: URBANIK, AXEL  
Address: 3830 S ROOSEVELT BLVD APT 310E  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AXEL URBANIK

VPS

01/08/2009

Electronic Signature of Signing Officer or Director

Date