

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V65030

FILED
May 12, 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:**23 ARBUTUS DRIVE
KEY WEST, FL 33040 US**Current Mailing Address:**3930 S ROOSEVELT BLVD
UNIT E 310
KEY WEST, FL 33040 US**New Mailing Address:**23 ARBUTUS DRIVE
KEY WEST, FL 33040 US**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:**URBANIK, AXEL
23 ARBUTUS DRIVE
KEY WEST, FL 33040 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

05/12/2009

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PERKINS, AARON
Address: 3642 N JAMSEN AVE
City-St-Zip: CHICAGO, FL 60613**Title:** VPS (X) 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:** P (X) Change () Addition
Name: URBANIK, AXEL
Address: 23 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040**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 T. URBANIK

Electronic Signature of Signing Officer or Director

PRES

05/12/2009

Date