

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836263

Entity Name: ROSIEK CONSTRUCTION CO., INC.

Current Principal Place of Business:

2000 E LARMAR BLVD
SUITE 410
ARLINGTON, TX 76006

Current Mailing Address:

2000 E LAMAR BLVD
SUITE 410
ARLINGTON, TX 76006 US

FEI Number: 38-1814578

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SD
Name ROSIEK, MICHEAL R
Address 2000 E LAMAR BLVD #410
City-State-Zip: ARLINGTON, TX 76006

Title TD
Name ROSIEK, STEVEN
Address 2000 E LAMAR BLVD #410
City-State-Zip: ARLINGTON TX 76006

Title PD
Name ROSIEK, RICHARD
Address 2002 SHADOW RIDGE
City-State-Zip: ARLINGTON, TX 76006

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: MICHAEL ROSIEK

VICE PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date