

**2013 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

**FILED**  
**May 15, 2013**  
**Secretary of State**  
**CC7843594547**

**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**

**CO PRESIDENT**

**05/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date