2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001185

Entity Name: ERTEL CONSTRUCTION, INC.

Current Principal Place of Business:

2506 EATONTON STREET CHARLOTTE, NC 28208

Current Mailing Address:

P.O. BOX 19069 CHARLOTTE, NC 28219

FEI Number: 56-1224442

Name and Address of Current Registered Agent:

BARCSANSKY, STEVE 2401 PGA BOULEVARD, SUITE 100 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

| | Title | CHRM | Title | PT |
|--|-----------------|------------------------|-----------------|--------------------|
| | Name | ERTEL, THOMAS H | Name | ERTEL, THOMAS H |
| | Address | 3439 GRAY MOSS RD. | Address | 3439 GRAY MOSS RD. |
| | City-State-Zip: | CHARLOTTE NC 28270 | City-State-Zip: | CHARLOTTE NC 28270 |
| | | | | |
| | | | | |
| | Title | SV | | |
| | Title Name | SV ERTEL, CANDICE S | | |
| | | - | | |
| | Name Address | ERTEL, CANDICE S | | |

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: CANDICE S ERTEL

VICE-PRESIDENT

03/27/2014

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No