

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136196

FILED
Feb 07, 2012
Secretary of State

Entity Name: SAARI CONSTRUCTION, INC.

Current Principal Place of Business:

6804 TRADEWIND WAY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6804 TRADEWIND WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 54-2133183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAARI, MAURI
6804 TRADEWIND WAY
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAARI, MAURI
Address: 6804 TRADEWIND WAY
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: SAARI, MASI
Address: 808 SOUTH LAKE DR.
City-St-Zip: LANTANA, FL 33462 US

Title: SEC
Name: SAARI, ULLA M
Address: 6804 TRADEWIND WAY
City-St-Zip: LANTANA, FL 33462 US

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: MAURI E. SAARI

P

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date