

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214518300

1.) CORPORATION NAME:

WANZEK CONSTRUCTION, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1788365**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	25,000
COMBNV	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

ND

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2028 2nd AVE NW

CITY/ST/ZIP: West Fargo , ND 58078

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT APPLE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 800 S DOUGLAS RD PENTHOUSE
 CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

NAME: GEORGE L. PITA OFFICER DIRECTOR
 TITLE: TREASURER & VP
 ADDRESS: 800 S DOUGLAS RD PENTHOUSE
 CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

NAME: KEVIN GOURDE OFFICER DIRECTOR
 TITLE: CFO & ASST SEC
 ADDRESS: 2028 2ND AVE NW
 CITY/ST/ZIP/CO: WEST FARGO, ND 58078

NAME: ALBERTO DE CARDENAS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 800 S DOUGLAS RD PENTHOUSE
 CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

NAME: RUSH M. WAITE OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2028 2ND AVE NW
 CITY/ST/ZIP/CO: WEST FARGO, ND 58078

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALBERTO DE CARDENAS
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ALBERTO DE CARDENAS,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

4/7/2014
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.