

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110655

Entity Name: POON'S CONSTRUCTION, INC.

Current Principal Place of Business:

620 E COLONIAL DR.
ORLANDO, FL 32803

Current Mailing Address:

6613 CRESTMENT GLEN LN
WINDERMERE, FL 34786 US

FEI Number: 13-4266960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POON, TAK MING
6613 CRESTMENT GLEN LN
WINDERMERE, FL 34786 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 P
Name POON, TAK MING
Address 6613 CRESTMENT GLEN LN
City-State-Zip: WINDERMERE FL 34786

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: TAK MING POON

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date