2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 08:00 A **DOCUMENT #607595 Secretary of State** 1. Entity Name PELLE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6914 HARBOR LANE **6914 HARBOR LANE** FORT MYERS, FL 33919 FORT MYERS, FL 33919 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1878587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PELLE, STEPHEN MICHAEL 6914 HARBOR LANE FORT MYERS, FL 33919-8818 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematiting) U00000850846 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. 03/25/08-80014-018 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PELLE, STEPHEN MICHAEL STREET ADDRESS 6914 HARBOR LANE : CiTY-ST-7/P FORT MYERS, FL 33919 TITLE NAME PELLE, VICKI G STREET ADDRESS 6914 HARBOR LANE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

.12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accepte and that my 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 in Block 10 or Block 11 if

IG OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like

ATURE AND TYPED OR PRINTED NA

SIGNATURE:

FILED