

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607595

FILED
Feb 11, 2011
Secretary of State

Entity Name: PELLE CONSTRUCTION, INC.

Current Principal Place of Business:

6914 HARBOR LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6914 HARBOR LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-1878587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLE, STEPHEN MICHAEL
6914 HARBOR LANE
FORT MYERS, FL 339198818 US

Name and Address of New Registered Agent:

PELLE, STEPHEN M
6914 HARBOR LANE
FORT MYERS, FL 33919 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: STEPHEN M. PELLE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PELLE, STEPHEN M
Address: 6914 HARBOR LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VS
Name: PELLE, VICKI G
Address: 6914 HARBOR LANE
City-St-Zip: FORT MYERS, FL 33919

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: STEPHEN M. PELLE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date