

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002714

FILED
Feb 17, 2012
Secretary of State

Entity Name: PALEEN CONSTRUCTION CORP.

Current Principal Place of Business:

MILL POND OFFICES
293 ROUTE 100, SUITE 208
SOMERS, NY 10589

New Principal Place of Business:

MILL POND OFFICES
293 ROUTE 100, SUITE 106
SOMERS, NY 10589

Current Mailing Address:

MILL POND OFFICES
293 ROUTE 100, SUITE 208
SOMERS, NY 10589

New Mailing Address:

MILL POND OFFICES
293 ROUTE 100, SUITE 106
SOMERS, NY 10589

FEI Number: 13-2578660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIGLIOTTI, PASQUALE
4895 WEST BONANZA DRIVE
BEVERLY HILLS, FL 34465 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: PCD
Name: GIGLIOTTI, PASQUALE T
Address: 1515 CROTON LAKE ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: VDD
Name: GIGLIOTTI, PATRICK J
Address: 1169 ROUTE 376
City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: VDD
Name: GIGLIOTTI, KATHLEEN
Address: 1515 CROTON LAKE ROAD
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: PASQUALE T. GIGLIOTTI

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date