

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002081

FILED
Feb 09, 2012
Secretary of State

Entity Name: PAVARINI CONSTRUCTION CO., INC.

Current Principal Place of Business:

8174 WEST 26 AVENUE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8174 WEST 26 AVENUE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 06-1446380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: GLENEWINKEL, GARY W
Address: 2400 EAST COMMERCIAL BOULEVARD 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: C
Name: DONAGHY, JAMES K
Address: 770 BROADWAY 9TH FL
City-St-Zip: NY, NY 10003

Title: S
Name: FROMOWITZ, RAY
Address: 770 BROADWAY 9TH FL
City-St-Zip: NY, NY 10003

Title: T
Name: PHILLIPS, BRETT A
Address: 770 BROADWAY 9TH FL
City-St-Zip: NY, NY 10003

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: BRETT A PHILLIPS

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date