

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000698

FILED
Mar 23, 2009
Secretary of State

Entity Name: PAVARINI CONSTRUCTION CO. (SE), INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD, 9TH FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD
9TH FLOOR
FT LAUDERDALE, FL 33308

Current Mailing Address:

2400 EAST COMMERCIAL BLVD, 9TH FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 06-1535040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DONAGHY, JAMES K
Address: 770 BROADWAY 9TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: FROIMOWITZ, RAY
Address: 770 BROADWAY 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: P () Delete
Name: GLENEWINKEL, GARY W
Address: 14750 N.W. 77TH COURT # 220
City-St-Zip: MIAMI LAKES, FL 33016

Title: VC () Delete
Name: DONAGHY, BRIAN M
Address: 770 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: EVP () Delete
Name: MULLEN, ROBERT
Address: 770 BROADWAY 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: FARRELL, JAMES
Address: 14750 NW 77TH CT, SUITE 220
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GLENEWINKEL, GARY W
Address: 2400 EAST COMMERCIAL BOULEVARD 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FARRELL, JAMES
Address: 2400 EAST COMMERCIAL BOULEVARD 9TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY W. GLENEWINKEL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date