

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8174 WEST 26 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

8174 WEST 26 AVENUE
HIALEAH, FL 33016

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T
Name: PHILLIPS, BRETT A
Address: 770 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, 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

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date