

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15313

FILED
Mar 26, 2012
Secretary of State

Entity Name: PATRIOT SPECIALIZED CONSTRUCTION, INC.

Current Principal Place of Business:

% PATRICIA J. RANKIN
6817 NORTON AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

% PATRICIA J. RANKIN
6817 NORTON AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2431512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANKIN, PARTICIA J.
1799 64TH DRIVE SOUTH
WEST PALM BEACH, FL 33415 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: PD
Name: RANKIN, DAVID E.
Address: 1799 64TH DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: STD
Name: RANKIN, PATRICIA J.
Address: 1799 64TH DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: PATRICIA J RANKIN

SEC

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date