

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90725

FILED
Jan 20, 2011
Secretary of State

Entity Name: PERTREE CONSTRUCTORS, INC.

Current Principal Place of Business:

1800 33RD STREET, SUITE 200
ORLANDO, FL 32839 US

New Principal Place of Business:

1800 33RD STREET, SUITE 100
ORLANDO, FL 32839 US

Current Mailing Address:

1800 33RD STREET, SUITE 200
ORLANDO, FL 32839 US

New Mailing Address:

1800 33RD STREET, SUITE 100
ORLANDO, FL 32839 US

FEI Number: 59-2903920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERTREE, J. MICHAEL
6409 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786 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: PERTREE, JAMES M
Address: 6409 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: RAMSDALE, WAYNE K
Address: 32125 WOLF BRANCH LANE
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: LONDON, BRADLEY D
Address: 2200 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: ST
Name: PERTREE, MICHAEL J
Address: 6409 LAKE BURDEN VIEW DR
City-St-Zip: WINDERMERE, FL 34786

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: J. MICHAEL PERTREE

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date