2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28
Sec

DOCUMENT # P01000024580

1. Entity Name
PLS CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
300 SUNSET RD. ROTONDA, FL 33947	300 SUNSET RD. ROTONDA, FL 33947

DO NOT WRITE IN THIS SPACE

02092005 No Chg-P CR2E034 (10/03)

3. FEI Number
59-9703883

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOLLEY, FRANK
300 SUNSET RD.
ROTONDA, FL 33947

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, if any, of new or reinstated agent and/or 4 applicable (NOTE: Registered Agent signature required when name is changed)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOLLEY, FRANK
STREET ADDRESS	300 SUNSET RD.
CITY-ST-ZIP	ROTONDA, FL 33947
TITLE	D
NAME	HOLLEY, MATTHEW
STREET ADDRESS	300 SUNSET RD.
CITY-ST-ZIP	ROTONDA, FL 33947
TITLE	D
NAME	HOLLEY, ERIC
STREET ADDRESS	300 SUNSET RD.
CITY-ST-ZIP	ROTONDA, FL 33947
TITLE	D
NAME	WEBBER, FRANK
STREET ADDRESS	2805 8TH STREET
CITY-ST-ZIP	VERO BEACH, FL 32968
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/28/05-80028-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank Holley 2-26-05
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #