

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071355

Entity Name: P & M GENERAL CONSTRUCTION, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

12144 SARAGOSSA LANE
NORTH PORT, FL 34287

New Principal Place of Business:

13624 TAMiami TRAIL
SUITE 227
NORTH PORT, FL 34287

Current Mailing Address:

12144 SARAGOSSA LANE
NORTH PORT, FL 34287

New Mailing Address:

13624 TAMiami TRAIL
SUITE 227
NORTH PORT, FL 34287

FEI Number: 65-1123251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSHTEN, PAVEL
12144 SARAGOSSA LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

ROSHTEN, STEVE
952 LAKEFOREST RD
CLEARVATER, FL 33765 US

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: STEVE ROSHTEN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSHTEN, PAVEL
Address: 12144 SARAGOSSA LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSHTEN, STEVE
Address: 952 LAKEFOREST RD
City-St-Zip: CLEARWATER, FL 33765

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: STEVE ROSHTEN

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date