

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2010
Secretary of State**

DOCUMENT# P01000071355

Entity Name: P & M GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

13624 TAMIAMI TRAIL
SUITE 227
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13624 TAMIAMI TRAIL
SUITE 227
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-1123251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSHTEN, STEVE
952 LAKEFOREST RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ROSHTEN, STEVE
952 LAKE FOREST RD
CLEARWATER, 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: PAVEL ROSHTEN 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSHTEN, PAVEL
Address: 12144 SARAGOSSA LN
City-St-Zip: NORTH PORT, FL 34287

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: PAVEL ROSHTEN P 09/22/2010

Electronic Signature of Signing Officer or Director Date