2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082387

Entity Name: PKS CONSTRUCTION INC.

FILED Mar 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 914 SOUTH C STREET LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 914 SOUTH C STREET LAKE WORTH, FL 33460 FEI Number: 65-1082720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARKES, SELBOURNE 914 SOUTH C STREET LAKE WORTH, FL 33460 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PARKES, SELBOURNE Name: 914 SOUTH C STREET Address: City-St-Zip: LAKE WORTH, FL 33460

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: SELBOURNE PARKES **PRES** 03/28/2011