

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107563

FILED
Jan 10, 2012
Secretary of State

Entity Name: P.J. BASSO CONSTRUCTION, INC.

Current Principal Place of Business:

7818 SW 102 LANE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7818 SW 102 LANE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1152128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, PETER J
7818 SW 102 LN
MIAMI, FL 33156 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: PD
Name: BASSO, PETER J
Address: 7818 SW 102 LN
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BASSO, CARMEN M
Address: 7818 SW 102 LN
City-St-Zip: MIAMI, FL 33156 US

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: PETER J BASSO

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date