

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000014014

**FILED**  
**Jul 25, 2005**  
**Secretary of State**

**Entity Name:** PELOQUIN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

17152 DEER PRAIRIE DR  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

17152 DEER PRAIRIE DR  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 01-0589331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINER, NEVIN A  
100 WALLACE AVENUE  
SUITE 100  
SARASOTA, FL 34237 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: P ( ) Delete  
Name: PELOQUIN, MARC R  
Address: 17152 DEER PRAIRIE DR  
City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete  
Name: FALSTROM, RICHARD  
Address: 8032 DESOTO WOODS DRIVE  
City-St-Zip: SARASOTA, FL 34243

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: PELOQUIN, MICHAEL R  
Address: 17152 DEER PRAIRIE DR  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC PELOQUIN

P

07/25/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date