

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
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:

C/O NEVIN A. WEINER, P.A.
100 WALLACE AVENUE, SUITE 100
SARASOTA, FL 34237

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
Name: PELOQUIN, MARC R
Address: 17152 DEER PRAIRIE DR
City-St-Zip: SARASOTA, FL 34240

Title: S/T
Name: PELOQUIN, LINDA
Address: 17152 DEER PRAIRIE DR
City-St-Zip: SARASOTA, FL 34240

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: MARC R. PELOQUIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date