

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017156

FILED
Apr 16, 2009
Secretary of State

Entity Name: PAPPAS CONSTRUCTION, INC.

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 221
MIAMI, FL 33176

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 223
MIAMI, FL 33176

Current Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 221
MIAMI, FL 33176

New Mailing Address:

FEI Number: 03-0392215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA, PA
20341 OLD CUTLER RD., STE. A
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPAS, GEORGE
Address: 12841 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: SULLIVAN, ROGER R
Address: 13 DOAKS LN
City-St-Zip: MARBLEHEAD, MA 01945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE PAPPAS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date