

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017156

FILED
Jul 05, 2011
Secretary of State

Entity Name: PAPPAS CONSTRUCTION, INC.

Current Principal Place of Business:

12841 SW 66 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

12841 SW 66 TERRACE DRIVE
MIAMI, FL 33183

Current Mailing Address:

12841 SW 66 TERRACE
221
MIAMI, FL 33183

New Mailing Address:

12841 SW 66 TERRACE DRIVE
MIAMI, FL 33183

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
16201 SW 95TH AVE # 104
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PAPPAS, GEORGE
12841 SW 66 TERRACE DRIVE
MIAMI, FL 33183 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: GEORGE PAPPAS

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: GEORGE PAPPAS

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date