

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064588

FILED
Feb 03, 2012
Secretary of State

Entity Name: PRIME CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5415 NW 24TH STREET
SUITE 106
MARGATE, FL 33063

New Principal Place of Business:

5000 NW 17TH ST
UNIT 7
MARGATE, FL 33063

Current Mailing Address:

5415 NW 24TH STREET
SUITE 106
MARGATE, FL 33063

New Mailing Address:

5000 NW 17TH ST
UNIT 7
MARGATE, FL 33063

FEI Number: 03-0468246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W C.P.A.
2720 EAST OAKLAND PARK BLVD
109
FT. LAUDERDALE, FL 33306 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: MURPHY, PAUL V
Address: 6264 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VPSD
Name: PREZZEMOLO, ANTHONY
Address: 7555 NW 82 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY PREZZEMOLO

VSPD

02/03/2012

Electronic Signature of Signing Officer or Director

Date