2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120640

Entity Name: PARENTEAU CONSTRUCTION, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 SE 25TH LANE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

908 SE 25TH LANE CAPE CORAL, FL 33904

FEI Number: 55-0804937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

R. PAUL PARENTEAU 908 SE 25TH LANE CAPE CORAL, FL 33904 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 R. PAUL PARENTEAU

 Address:
 908 SE 25TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VD

 Name:
 PARENTEAU, DEBRA L

 Address:
 908 SE 25TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: STD

Name: PARENTEAU, JOSEPH P Address: 23 NE 11TH PLACE City-St-Zip: CAPE CORAL, FL 33909

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: DEBRA PARENTEAU VP 03/06/2011