

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123015

FILED
Oct 28, 2009
Secretary of State

Entity Name: PARTNERS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5272 BIG OAK ROAD SOUTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PO BOX 1377
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 56-2413080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, JEFF M PRES
5272 BIG OAK ROAD SOUTH
ST. AUGUSTINE, FL 32095 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: PSTD () Delete
Name: LOGAN, JEFFREY M
Address: 5272 BIG OAK ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOGAN, JEFFREY M
Address: 5272 BIG OAK ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V () Change (X) Addition
Name: BASEMAN, JOSEPH F
Address: 3605 LIVEOAK CT
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S () Change (X) Addition
Name: LOGAN, SALLY A
Address: 11332 RUSTIC PINES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JEFF LOGAN

Electronic Signature of Signing Officer or Director

PDT

10/28/2009

Date