

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127525

FILED
Apr 05, 2012
Secretary of State

Entity Name: PLEIADES CONSTRUCTION, INC.

Current Principal Place of Business:

313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548 US

FEI Number: 54-2135307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, CHARLES R PRES.
313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LOVE, CHARLES R
313 ELLIOTT RD., S.E.
FORT WALTON BEACH, FL 32548 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: CHARLES R. LOVE

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOVE, CHARLES R
Address: 313 ELLIOTT RD., S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: CHARLES R. LOVE

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date