

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131238

Entity Name: PATEL CONSTRUCTION CO., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1256 STRATTON DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5653 HARRELLS NURSERY ROAD
LAKELAND, FL 33812

Current Mailing Address:

1256 STRATTON DRIVE
LAKELAND, FL 33813

New Mailing Address:

5653 HARRELLS NURSERY ROAD
LAKELAND, FL 33812

FEI Number: 20-0414120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KHODABHAI P
1256 STRATTON DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PATEL, KHODABHAI P
5653 HARRELLS NURSERY ROAD
LAKELAND, FL 33812 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: KHODABHAI PATEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, KHODABHAI P
Address: 5653 HARRELLS NURSERY ROAD
City-St-Zip: LAKELAND, FL 33812

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: KHODABHAI PATEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date