

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149168

FILED
Feb 01, 2008
Secretary of State

Entity Name: PANGALLO & SIMPSON CONSTRUCTION, INC.

Current Principal Place of Business:

21310 HWY 98 N
TRILBY, FL 33593

New Principal Place of Business:

Current Mailing Address:

P O BOX 333
TRILBY, FL 33593

New Mailing Address:

FEI Number: 71-0957280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, WILTON
21310 HWY 98 N
TRILBY, FL 33593 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: SIMPSON, WILTON
Address: PO BOX 333
City-St-Zip: TRILBY, FL 33593

Title: DP () Delete
Name: PANGALLO, ANTHONY C
Address: PO BOX 333
City-St-Zip: TRILBY, FL 33593

Title: S () Delete
Name: REITTINGER, WAYNE F
Address: 28707 THOMASVILLE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILTON SIMPSON

DV

02/01/2008

Electronic Signature of Signing Officer or Director

Date