

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149168

FILED  
Apr 02, 2009  
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: DP (X) Change ( ) Addition  
Name: SIMPSON, WILTON  
Address: PO BOX 333  
City-St-Zip: TRILBY, FL 33593

Title: V (X) Change ( ) Addition  
Name: YANN, R K  
Address: PO BOX 333  
City-St-Zip: TRILBY, FL 33593

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: R. KURT YANN

VP

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date