2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154360

Entity Name: PAULSEN & SONS CONTRACTING INC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

499 SW DAIRY RD PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

499 SW DAIRY RD PORT ST LUCIE, FL 34953

FEI Number: 20-0491734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULSEN, KEITH M 499 SW DAIRY RD PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PAULSEN, KEITH M

 Address:
 499 SW DAIRY RD

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: KEITH M PAULSEN PRES 02/24/2012