

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004654

FILED
Jun 23, 2009
Secretary of State

Entity Name: PIEDMONT CONSTRUCTION SERVICES GROUP, INC.

Current Principal Place of Business:

2114 W CHURCH ST
ORLANDO, FL 32805

New Principal Place of Business:

747 W. CHURCH STREET
ORLANDO, FL 32805

Current Mailing Address:

2114 W CHURCH ST
ORLANDO, FL 32805

New Mailing Address:

747 W. CHURCH STREET
ORLANDO, FL 32805

FEI Number: 20-2455791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETT, CHARLES JR.
2114 W CHURCH ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MALARET, PEDRO J
250 N. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 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: PEDRO MALARET

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JETT JR, CHARLES
Address: 2114 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: CHRISTENSEN, ROLLO
Address: 154 69TH AVENUE NORTH
City-St-Zip: ST. PETERSBERG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JETT JR, CHARLES L JR.
Address: 747 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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: CHARLES L. JETT

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date