

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007523

FILED
Apr 11, 2012
Secretary of State

Entity Name: GEORGE PAWLICZAK AND SON BUILDERS, INC.

Current Principal Place of Business:

24136 GREENTREE LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

24136 GREENTREE LANE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-0631720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G E
308 E FIFTH AVE
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: D
Name: PAWLICZAK, GEORGE A
Address: 24136 GREENTREE LANE
City-St-Zip: EUSTIS, FL 32736

Title: P/T
Name: PAWLICZAK, GEORGE A
Address: 24136 GREENTREE LANE
City-St-Zip: EUSTIS, FL 32736

Title: VP/S
Name: PAWLICZAK, SHAWN A
Address: 24136 GREENTREE LANE
City-St-Zip: EUSTIS, FL 32736

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: GEORGE A PAWLICZAK

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date