

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028488

Entity Name: P & T CONSTRUCTION, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

1609 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

301 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1609 S CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

301 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33405

FEI Number: 20-0754722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, PATRICIA
1609 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

KLEIN, RON
4340 SHERIDAN STREET
SUITE 102
HOLLEYWOOD, FL 33021 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: RON KLEIN

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RODBERG, MARK
Address: 301 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARK RODBERG

PVST

05/15/2012

Electronic Signature of Signing Officer or Director

Date