

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157765

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: P & E CONSTRUCTION SOUTH, INC.

**Current Principal Place of Business:**

169 OLD WORCESTER ROAD  
CHARLTON, MA 01507

**New Principal Place of Business:**

**Current Mailing Address:**

169 OLD WORCESTER ROAD  
CHARLTON, MA 01507

**New Mailing Address:**

FEI Number: 20-1900283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PANARELLI, CARLO J  
PMB # 146 15275 COLLIER BLVD  
# 201  
NAPLES, FL 34119 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: DP ( ) Delete  
Name: ELLIOTT, JOHN W JR  
Address: 169 OLD WORCESTER ROAD  
City-St-Zip: CHARLTON, MA 01507

Title: DTVP ( ) Delete  
Name: PANARELLI, CARLO J  
Address: 31 CHARLTON ST.  
City-St-Zip: DUDLEY, MA 01571

Title: DS ( ) Delete  
Name: ELLIOTT, JOHN W SR  
Address: 169 OLD WORCESTER ROAD  
City-St-Zip: CHARLTON, MA 01507

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN W ELLIOTT, JR.

DP

03/04/2009

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

\_\_\_\_\_  
Date