

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162248

Entity Name: P2 GENERAL CONTRACTORS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2801 WATKINS DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2801 WATKINS DRIVE
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 7657
PORT ST. LUCIE, FL 34985

FEI Number: 59-3790541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PERRY, RICHARD W
Address: 2801 WATKINS DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: PERRY, MICHAEL B
Address: 2801 WATKINS DRIVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PERRY, MICHAEL B
Address: 3001 SE FARLEY RD
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W. PERRY

PSTD

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date