

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000118556

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** PUNTA GORDA CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

318 TAMIAMI TRAIL  
#224  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

318 TAMIAMI TRAIL  
#224  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 20-3363868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUNN, KENNETH A  
701 AQUA ESTA  
#91  
PUNTA GORDA, FL 33950 US

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

DUNN, KENNETH A  
701 AQUA ESTA  
#91  
PUNTA GORDA, FL 33950 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: KENNETH DUNN

Electronic Signature of Registered Agent

04/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUNN, KENNETH A  
Address: 701 AQUA ESTA, # 91  
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH DUNN

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date