

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092014

FILED
Feb 09, 2011
Secretary of State

Entity Name: PJW CONSTRUCTION CO., INC.

Current Principal Place of Business:

2519 N. MAIN STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

8455 1ST LANE SOUTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2519 N. MAIN STREET
BELLE GLADE, FL 33430 US

New Mailing Address:

8455 1ST LANE SOUTH
WEST PALM BEACH, FL 33411 US

FEI Number: 20-5193048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, PETER J
2519 N. MAIN STREET
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

WYNN, PETER J
8455 1ST LANE SOUTH
WEST PALM BEACH, FL 33411 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WYNN, PETER J
Address: 8455 1ST LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PETER J WYNN

D/P

02/09/2011

Electronic Signature of Signing Officer or Director

Date