

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121637

Entity Name: PARIAL CONSTRUCTION, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

9251 EDGEMONT LANE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9251 EDGEMONT LANE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5471745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARIAL, EMMANUEL
9251 EDGEMONT LANE
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: P
Name: PARIAL, EMMANUEL
Address: 9251 EDGEMONT LANE
City-St-Zip: BOCA RATON, FL 33434 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: EMMANUEL J. PARIAL

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date