

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000121637

**Entity Name:** PARIAL CONSTRUCTION, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9251 EDGEMONT LANE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

**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 ( )**

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

PARIAL, EMMANUEL  
9251 EDGEMONT LANE  
BOCA RATON, FL 33434 US

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

PARIAL, EMMANUEL J  
9251 EDGEMONT LANE  
BOCA RATON, FL 33434 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: EMMANUEL J PARIAL

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PARIAL, EMMANUEL J  
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

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date