2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097656

Entity Name: PERFORMS SERVICES CONSTRUCTION INC

FILED Feb 27, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2940 W. HILLSBOROUGH AVE 1905 W NORTH ST 113 TAMPA, FL 33604

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

2940 W. HILLSBOROUGH AVE 1905 W NORTH ST 113 TAMPA, FL 33604 US

113 TAMPA, FL 33614 US TAMPA, FL 33604

FEI Number: 26-0815592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRERAS, SANTIAGO M JR.

7102 WOODFIELD DR

TAMPA, FL 33617 US

PEREZ SILVERIO, ALEXANDER
1905 W NORTH ST
TAMPA, FL 33604 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: ALEXANDER PEREZ SILVERIO 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PEREZ SILVERIO, ALEXANDER Name: PEREZ SILVERIO, ALEXANDER Address: 2940 W. HILLSBOROUGH AVE APT-113 Address: 1905 W NORTH ST

 Address:
 2940 W. HILLSBOROUGH AVE APT-113
 Address:
 1905 W NORTH ST

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:
 TAMPA, FL 33604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXANDER PEREZ SILVERIO P 02/27/2009