

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001327

FILED
Mar 14, 2009
Secretary of State

Entity Name: PERSAUD CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

13504 EXOTICA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

2754 PENHALE CT
WELLINGTON, FL 33414

Current Mailing Address:

13504 EXOTICA LANE
WELLINGTON, FL 33414

New Mailing Address:

2754 PENHALE CT
WELLINGTON, FL 33414

FEI Number: 30-0456141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, DAVENAND
4593 120TH AVE SOUTH
WELLINGTON, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, NATARAM
Address: 13504 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, NATARAM
Address: 2754 PENHALE CT
City-St-Zip: WELLINGTON, FL 33414

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: NATARAM PERSAUD

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date