## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000001327

FILED Jan 31, 2011 Secretary of State

Entity Name: PERSAUD CONSTRUCTION MANAGEMENT, INC

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

2754 PENHALE CT WELLINGTON, FL 33414

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

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PERSAUD, NATERAM
Address: 2754 PENHALE CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: PERSAUD, DAVENAND Address: 4593 - 120 AVE SOUTH City-St-Zip: WELLINGTON, FL 33449

Title: SECT

Name: PERSAUD, DAIRAN
Address: 135-04 EXOTICA LANE
City-St-Zip: WELLINGTON,, FL 33414

Title: TREA

Name: PERSAUD, CHRISHNA
Address: 135-04 EXOTICA LANE
City-St-Zip: WELLINGTON,, FL 33414

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: NATERAM PERSAUD P 01/31/2011