

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001327

FILED
Jan 12, 2012
Secretary of State

Entity Name: PERSAUD CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

2754 PENHALE CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2754 PENHALE CT
WELLINGTON, FL 33414

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date