2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016765

Entity Name: PTN CONSTRUCTION, INC.

FILED Jun 23, 2009 Secretary of State

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

757 SABAL COURT SOUTH ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

757 SABAL COURT SOUTH ST PETERSBURG, FL 33705

FEI Number: 51-0667134 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:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO 06/23/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 GAUNT, PETER
 Name:

 Address:
 757 SABAL COURT SOUTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:

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: PETER GAUNT PSTD 06/23/2009