

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030908

FILED
Jan 14, 2010
Secretary of State

Entity Name: PALM BEACH GARDENS CONSTRUCTION INC

Current Principal Place of Business:

410 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

222 US HWY 1
SUITE 208 J
TEQUESTA, FL 33469 US

Current Mailing Address:

410 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

222 US HWY 1
SUITE 208 J
TEQUESTA, FL 33469 US

FEI Number: 26-2884889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, STEVEN M SR
410 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAY, STEVEN M SR
222 US HWY 1
SUITE 208 J
TEQUESTA, FL 33469 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: STEVEN M MAY

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, STEVEN M SR
Address: PO BOX 1938
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: MAY, STEVEN M SR
Address: PO BOX 1938
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: PARISIAN, JOSEPH H
Address: 6603 68TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: STEVEN M MAY

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date