

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037214

FILED
Mar 21, 2012
Secretary of State

Entity Name: PND CONSTRUCTION SERVICES INC

Current Principal Place of Business:

3560 SW RACQUET CLUB WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

3019 SW ANN ARBOR ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

3560 SW RACQUET CLUB WAY
PALM CITY, FL 34990 US

New Mailing Address:

3019 SW ANN ARBOR ROAD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-2432281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCALEONE, ROSALINA M
3560 SW RACQUET CLUB WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BRANCALEONE, ROSALINA M
3019 SW ANN ARBOR ROAD
PORT SAINT LUCIE, FL 34953 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCALEONE, ROSALINA M
Address: 3019 SW ANN ARBOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: ROSALINA BRANCALEONE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date