

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077696

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINKERTON & LAWS CONSTRUCTION OF ORLANDO, INC.

Current Principal Place of Business:

901 NORTH LAKE DESTINY DRIVE
SUITE 301
MAITLAND, FL 32751

New Principal Place of Business:

2618 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804

Current Mailing Address:

901 NORTH LAKE DESTINY DRIVE
SUITE 301
MAITLAND, FL 32751

New Mailing Address:

2618 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804

FEI Number: 27-0945979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, MATTHEW C
901 NORTH LAKE DESTINY DRIVE
SUITE 301
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CRAIG, MATTHEW C
2618 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRAIG, MATTHEW C
Address: 2618 EDGEWATER DRIVE, STE. 200
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: MORRIS, MICHAEL J
Address: 2618 EDGEWATER DRIVE, STE. 200
City-St-Zip: ORLANDO, FL 32804

Title: T
Name: PRIETO, HELENA K
Address: 1165 NORTHCHASE PKWY., STE. 100
City-St-Zip: MARIETTA, GA 30067

Title: S
Name: HENE, HENRY B
Address: 1165 NORTHCHASE PKWY., STE. 100
City-St-Zip: MARIETTA, GA 30067

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: HENRY B. HENE

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date