

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051038

Entity Name: P & D SERVICES GROUP CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11201 SW 55 ST
BOX 61
MIRAMAR, FL 33025

New Principal Place of Business:

27001 SW 142ND CT
HOMESTEAD, FL 33032 US

Current Mailing Address:

11201 SW 55 ST
BOX 61
MIRAMAR, FL 33025

New Mailing Address:

27001 SW 142ND CT
HOMESTEAD, FL 33032 US

FEI Number: 27-2891463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PIMENTA, JOSE J
11201 SW 55 STREET
BOX 61
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DIAZ-PIMENTA, JOSE J
27001 SW 142ND CT
HOMESTEAD, FL 33032 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: JOSE J.DIAZ-PIMENTA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: DIAZ-PIMENTA, JOSE J
Address: 27001 SW 142ND CT
City-St-Zip: HOMESTEAD, FL 33032 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: JOSE J.DIAZ-PIMENTA

P.

04/30/2012

Electronic Signature of Signing Officer or Director

Date