

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072876

FILED
Apr 25, 2011
Secretary of State

Entity Name: PHIL - AM CONSTRUCTOR GROUP, INC

Current Principal Place of Business:

20265 OBERLY PKWY
ORLANDO, FL 32833

New Principal Place of Business:

1892 OAK GROVE CHASE DR
ORLANDO, FL 32820

Current Mailing Address:

20265 OBERLY PKWY
ORLANDO, FL 32833

New Mailing Address:

1892 OAK GROVE CHASE DR
ORLANDO, FL 32820

FEI Number: 27-3395002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNANDIZO, ROMULO H
20265 OBERLY PKWY
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

GERNANDIZO, ROMULO H
1892 OAK GROVE CHASE DR
ORLANDO, FL 32820 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: ROMULO H GERNANDIZO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERNANDIZO, ROMULO H
Address: 1892 OAK GROVE CHASE DR
City-St-Zip: ORLANDO, FL 32820

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: ROMULO H GERNANDIZO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date