

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000836

Entity Name: P & G CONSTRUCTION, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

161 CREEKSIDE DR
ST AUGUSTINE, FL 32086

New Principal Place of Business:

161 CREEKSIDE DR
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

161 CREEKSIDE DR
ST AUGUSTINE, FL 32086

New Mailing Address:

161 CREEKSIDE DR
ST AUGUSTINE, FL 32086 US

FEI Number: 27-4989998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULAK, R.K.
161 CREEKSIDE DR
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: PULAK, GEORGIANA M
Address: 161 CREEKSIDE DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: PT
Name: PULAK, ROBERT K
Address: 161 CREEKSIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32086 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: GEORGIANA M PULAK

VPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date